

## TRANSPORTATION IMPROVEMENT PROGRAM

### CITIZEN ADVISORY PANEL

MEETING MINUTES OF July 14, 2010

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**Panel Members In Attendance:** Drew Noble; Glen Hudson; Ken Van Buskirk; Gale McGrath; Mel Williamson; George Rickle, Daniel Michener, Daisye Orr, Ken Wilson.

**Mason County Representatives:** Bob Thuring, County Engineer; Hans Cregg, Transportation; Brian Matthews, Construction & Engineering Manager; Kathy Cari, Minutes.

**Agenda Item – Introductions/Sign in Sheets:** Sign in sheet was passed around and introductions were made of the TIP CAP panel, Public Works Staff and guests.

**Agenda Item:** Approval of Minutes. ***A motion was moved and seconded*** to approve the May 2010 minutes with no changes. All were in favor.

**Agenda Item: Draft 6-Year Tip and Construction Program** - Bob spoke of the projections of the future AC Overlays and the 2011 Construction Program and how it could be affected by the budget problems Mason County is having. At the end he stated that we are still re-fining the priority of the projects.

Ken V said that TIPCAP needs to put in priority numbers before sending the draft to the County Commissioners. All agreed.

Ken W inquired what would happen to Public Works if/when a Levy shift is imposed by the Commissioners. Bob just didn't have an answer at this point.

Ken W went to state that public awareness is very important to make them aware of what the fallout could be for "them" if a levy shift is imposed.

**Agenda Item –Other Business and New Issues:**

*There were discussions on the following:*

Mel – Spoke of Lynch/Cole Road and said there wasn't much updating at this time. HE said that the new solar light at the corner of Lynch and Cole Rd has a great barrier now and was pleased Public Works took an immediate interest in making it safe for motorists.

Drew reported that the Solar lights are all working now. Thanks, Drew!

Ken W said he thought WSDOT was easing as they now allowed a banner for Allyn Days to be hung over the roadway now. He noticed another sign was moved closer to the road as well.

Glen inquired to Ken Wilson where the Trails money came from. The reply was that it could be partially supported with transportation dollars.

**Agenda Item: Next meeting: Wednesday, September 8, 2010 at 6:00 p.m.** at the new Public Works Facility.

**Due to no other business, a motion was made and seconded to adjourn at 7:40 p.m.**

Minutes respectfully submitted by  
Kathy Cari, Mason County Public Works