

**TRANSPORTATION IMPROVEMENT PROGRAM**  
**CITIZEN ADVISORY PANEL**  
MEETING MINUTES OF September 8, 2010

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**DRAFT**

**Panel Members In Attendance:** Drew Noble, Chair; Glen Hudson; Ken Van Buskirk; Gale McGrath; George Rickle.

**NEW! Panel Members Not in Attendance:** Daniel Michener; Ken Wilson, Daisye Orr, excused; Mel Williamson, excused.

**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.

Drew Noble had some business he wanted to address in “**Agenda Topics for Other Business**” in regards to the Sand Hill Road construction project. Bob said he would address this now rather than at the end of the agenda.

Drew asked the reason for starting this project after school started. It made more sense to him that summer would have been a better time.

Bob explained that there is more traffic in the summer than during school times. There are many activities at the ball fields and this attracts a lot more public. The speed limits would have to change and it would end of being traffic jams at all times of the day, all days of the week. We also did not get approval from WSDOT for funding until September 17, 2010.

**FYI-** It was mentioned that the League of Women Voters was doing a study of all advisory groups that were formed by the County Commissioners.

**Agenda Item: Approval of Minutes.** *A motion was moved and seconded* to approve the July 2010 minutes with minor changes. All were in favor.

**Agenda Item:** ADAGE. Bob explained that the involvement of Mason County Public Works with ADAGE is limited to transportation and traffic issues relating to the impact of additional, ADAGE generated traffic on our roads such as Johns Prairie, Wallace Kneeland and the intersection with SR3. He explained that Mason County is the “Manager” of the Washington State Environmental Protection Act application thru our Community Development Department. A part of that would be Mason County’s early determination of state of non-significance regarding the SEPA (State Environmental Impact Statement, if appropriate. Community Development hired a consultant to help in this effort.

**Agenda Item:** Approval of Draft 2011 Construction Program and the 6-Year TIP.

There was discussion and a motion to change the priority order of the **6-Year TIP 2011-2016**.

Motion made by George Rickle: ***A motion was made to move Priority #10 (Weaver Creek Bridge) to position #9, Priority #12 (Shelton-Matlock Rd 2) to Position 10 and Priority #21 (Shelton-Matlock Rd 1) to Position 11, and give this DRAFT to Commissioners for their approval. This motion was 2<sup>nd</sup> by Glen. All but Ken Van Buskirk approved. He wanted it stated on the record that he would not approve it because of the Elfendahl Pass Road status.***

***There was an additional motion that this Panel wanted the County Commissioners to be advised of our previous motion and that this TIP CAP Panel is not recommending the Elfendahl Pass Road repair.***

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*There was more discussion regarding the approval of the 6 Year TIP.*

*A motion was made and 2<sup>nd</sup> to recommend the DRAFT of the 2011 Annual Construction Program with changes that were made to the 6-Year TIP to be included. All were in favor.*

**Meeting was adjourned at 8:30 pm.**

**Next Meeting:** The last meeting for 2010 is scheduled for November 10<sup>th</sup> at 6 p.m.

Minutes respectfully submitted by

Kathy Cari, Administrative Assistant  
Mason County Public Works