

TRANSPORTATION IMPROVEMENT PROGRAM
CITIZEN ADVISORY PANEL
MEETING MINUTES OF March 9, 2011

Panel Members In Attendance: Ken Wilson, George Rickle, Daniel Michener, Gale McGrath, Mel Williamson, Drew Noble, Randy Neatherlin, Ken Van Buskirk.

Panel Absent: Daisye Orr, excused; Glen Hudson, excused.

Guest: Lynn Busacca of the League of Women Voters.

Mason County Representatives: Brian Matthews, County Engineer; Hans Cregg, Transportation; 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 guest.

Agenda Item – Approval of Minutes- A motion to approve January 2011 minutes was made. It was seconded and all were in favor. Motion carried.

Agenda Item – Agenda Discussions:

Agenda Item – Old Business – Priority Array & Funding Sources – Brian & Hans gave a Power Point Presentation and a hand out to follow this presentation on “County Transportation Overview” from WSAC explaining priority array and funding and how they work together. There was a discussion and some questions.

**Drew asked about fish barriers- Brian says we are working on bringing them up to code.

Brian wants to see fish layers on GIS – See Matt

Agenda Item – For next meeting Agenda: Street Light Policy – Brian is looking for Tip Cap members input on adapting this to Mason County.

It was brought up that there are 2 lights not functioning. Brian will address the Solar Lite problem.

1. Cole and Lynch
2. Ask Melissa
3. Southside Brockdale

Agenda Item – Harstine Island triangle – told Panel about it.

**Puyallup Bridge – Brian

Foreword on to George whatever Brian got from WSDOT on the subject of the material used on this bridge.

**George, Gale, and Randy want an electronic copy of the pretty document that Hans made.

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Agenda Item – Other Business – Snow report: Brian reported what the damage was from the freeze and snow and ice, etc.

Agenda Item – New Business - Some panel members feel there are intersections that should be “re-done” for sight distance that are not on Public Works’ list. Brian suggested that if they know of such an intersection to bring it to Public Works’ attention so that they may look into it and make it’s correction a possibility.

Ken Van Buskirk went to a Mason County Environmental Health on March 7, 2011 – regarding 303D listed streams – and noted that Stimson Creek was one of listed creeks. The group stated that Elfendahl was closed. Ken Van Buskirk would like Brian to inform this group that this was an erroneous statement.

Debbie Riley & Amy Jorgenson were the Mason County Employees in attendance.

**George asked about the damage caused to Manzanita. Can he or they re-coup or bill PUD3 for the damage caused when the poles went underground. (Hans will gout to the site and check it out)

Agenda Item: Next meeting: Wednesday, May 11, 2011 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 7:50 p.m.

Minutes respectfully submitted by
Kathy Cari