

**TRANSPORTATION IMPROVEMENT PROGRAM**  
**CITIZEN ADVISORY PANEL**  
MEETING MINUTES OF May 11, 2011

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**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.

**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 and Public Works Staff. Daisye Orr expressed her regrets that she will no longer be able to serve on the TIP CAP Panel for the remainder of this year.

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

Meeting next week at Olympic College on May 17<sup>th</sup> at 11:30 am. Call Lynn Bussacca to get a report *before* the League of Women Voters does their meeting. (sent by email 5/17 to panel)

**Agenda Item – Resolution Changes** Changes that were made on Resolution 16-11 and Resolution 17-11 regarding the 6-Year TIP and the 2011 Construction Program.

**Agenda Item – Agenda Addition** – Mel Williamson would like to add a small report regarding *Safety Improvements* on Lynch Road. This will be at Agenda Item “Other Business”.

**Agenda Item – New Business** – A panel member asked about the county shop using some new equipment with a yellow thing on the back of it. What is it? What was it doing on Brockdale Road this week? (It was a road crack filling machine, pictures at next meeting)

**Agenda Item – Street Light Priorities–** Discussion about the “reality” of the Solar Lites. Mel Williamson asked if PUD 3 agrees with everything that the policy states.

Ken Van Buskirk –criteria- Asked about the accidents that were at night. He thinks pedestrian accidents should hold a little more weight as to where a street light should be placed.

- 1) Pinpoint some areas to put lights in.
- 2) Add in the panels comments.
- 3) Will brief commissioners: to adopt.
- 4) Allow same implement as a safety need. (Suggestions)

George Rickle talked about the shoulder by Oak Park Way and making a de-acceleration lane. Can the shoulder support it?

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**Agenda Item – *Power Point Presentation by Hans.*** Hans presented a Power Point presentation on Project Selection and Validation.

**Agenda Item – *Other Business*** – UGA & Roads – Ken Van Buskirk asked about the history of the UGA and roads and do we have more stringent requirements now.

Ken Wilson asked that Mason County Public Works goes back to the Priority Array “worksheets” as used in the past.

Mel Williamson shared an email from Fred Finn on the Transportation Budget Funds House Bill.

**Agenda Item – *For next meeting.*** Randy Neatherlin suggested we see at the next meeting how to look at the projects and the use of Priority Array.

The panel needs to add their suggestions to the Street Light Policy Draft next meeting.

**Agenda Item: *Next meeting: Wednesday, July 13, 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, Administrative Assistant