

TRANSPORTATION IMPROVEMENT PROGRAM
CITIZEN ADVISORY PANEL
MEETING MINUTES OF July 13, 2011

Panel Members In Attendance:, Glen Hudson, Ken Van Buskirk, Randy Neatherlin, Drew Noble Gale McGrath, Mel Williamson.

Panel Absent: Ken Wilson, excused, George Rickle, Daniel Michener, excused.

Mason County Representatives: Brian Matthews, County Engineer; Hans Cregg, Transportation; Kathy Cari, Minutes.

Guests: Jeanette Boegl, Belfair; Danielle Skeeters Lindsay & Keith Lindsay, Business Owners on Sunset Hill Road.

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.

Agenda Additions: Danielle and Keith Lindsay would like to discuss a road that concerns them. The chair decided that the panel would hear their concerns as we planned a workshop and the guests wouldn't have to wait until the workshop was over. The Lindsays' were concerned about a hearing impaired senior citizen and the lack of signs to slow drivers down around the area approaching his mailbox.

Comments-

Glen Hudson asked about the faded fog lines on John's Prairie Road. Brian stated that this week, the striping will be done on that road.

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

Agenda Item – Old Business – A panel member asked (at May's meeting) 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 were displayed.

Workshop – Brian hoped that this workshop on Project Selection and Validation will allow the Panel come up with a good understanding of Priority Array. The panel began their instruction and workshop until adjournment.

Agenda Item: Next meeting: Wednesday, September 14, 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 8:35 pm.

Minutes respectfully submitted by

Kathy Cari, Administrative Assistant