

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

APPROVED

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

Panel Absent: Ken Wilson, excused, Daniel Michener, excused, Randy Neatherlin, not excused.

Mason County Representatives: 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.

Agenda Correspondence- Brian Matthews, Deputy Director,/County Engineer was not able to attend this meeting and sent an email to be read to the group thanking them for their participation in 2011 TIP CAP.

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

Agenda Item – Hans Cregg shared 2 videos with the panel. The first one was titled “Road Loads” and the other was The History of FHWA. Both interesting and full of information.

Agenda Item - Hans spoke about the Transportation Planning Booklet that was sent to each Panel member. He is planning on making an electronic copy and would like the Panel to help streamline it next year when we resume TIP CAP in January.
Ken Van Buskirk added that he is very interested in truck damage on our roads. He would like to see that information included in the Priority Array.

Agenda Item: We used this time for anyone on the Panel to re-apply to the 2012 TIP CAP Panel. Five applications were turned in. Glen Hudson announced that he will not be re-applying for TIPCAP 2012.

Agenda Item: Next meeting: Wednesday, January 11, 2011 at 6:00 p.m. at the Public Works Facility.

Due to no other business, a motion was made and seconded to adjourn at 7:50 pm.

Minutes respectfully submitted by,

Kathy Cari, Administrative Assistant