



## Mason County TIP-CAP Minutes

Meeting Date: February 20, 2019  
Time: 5:30 pm – 7:30  
Location: Mason County Public Works

### Attendance Roster

| <u>TIP-CAP Members</u>       | <u>Yes/No/Excused</u> | <u>Public Works Staff</u> |
|------------------------------|-----------------------|---------------------------|
| Jeff Carey, Co-Chair         | Y                     | Loretta Swanson           |
| Mark Carlson, UGA City       | E                     | Diane Sheesley            |
| Jack Johnson, Chair          | Y                     |                           |
| Pete Butkus, District 2      |                       |                           |
| Philip Wolff, Bicycle/Pedes. | Y                     |                           |
| Mary Jo Cady, Dist. 1        | Y                     |                           |
| Don Pogreba, Dist. 3         | Y                     |                           |
| Kathy Geist, Transit         |                       |                           |

#### Agenda Item 1. – Roll Call

Jack called the meeting to order and completed the roll call.

#### Agenda Item 2. – Welcome and Introductions

No guests were in attendance.

#### Agenda Item 3. – Minutes and Agenda; Review and Adopt

*A motion was made and seconded to approve the Agenda as presented with two additions: Belfair Freight Corridor and Intergovernmental Contracting. All were in favor. Motion passed.*

#### Agenda Item 4. - Presentations

##### **4. a. - Mason County Update**

##### **4. a. 1) - Annual Construction Program and 6-Year TIP Progress**

Jeff asked for a progress update on the annual construction program. Diane shared the following information:

Overlays – paver obligated  
Bear Creek Dewatto – ROW plans  
Highland, Deegan, Shelton Valley culvert projects permits turned in  
Romance Hill – Navy coordination scheduled for March  
Skok Valley Road Reconstruction  
Cloquallum Mitigation – waiting for fish window  
Matlock Brady – on winter shut down

Jeff asked about the status of Wheelwright re-opening. Loretta said progress will start with a code update on road standards and spoke to upcoming PAC/BOCC joint meeting. Public Works will propose code updates for storm and road standards.

A discussion then ensued about the work AHBL performed and the Comp Plan updates.

#### **4a.2 Belfair Freight Corridor**

Phil wondered why \$\$\$ will be spent on resurveying. Loretta shared that the surveyors noted a sight alignment change could result in savings by eliminating a bridge or two.

#### **4b. Public Outreach Schedule and Key Items**

Jack posed the question as to whether we should just have one meeting per year and rotate the locations. Jeff talked about the different transportation issues depending on location. Mary Jo and Don thought one meeting may work and suggest Belfair this year. Phil felt two meetings may be a good idea.

The question of whether WSDOT should be in attendance was also raised again. Phil thought the snow response will be good to hear back on. Jeff suggests keeping on with the Belfair meeting and delaying decision elsewhere until other members are here to vote.

Mary Jo thought Belfair folks are generally happy with county roads and apt to talk more about WSDOT. People further south will want to talk about city streets. Around Lynch there is another role for WSDOT. Mary Jo also suggested Pioneer School as a good location to catch island residents and surrounding area. Mary Jo also reminded all about Kathy's suggestion for attending civic group meetings as a way to conduct outreach

Jack is unable to attend the next regular TIP-CAP meeting and will be gone March 7-21<sup>st</sup>. Jeff asked Jack's preference if unable to vote during meeting. Jack for sure wants Belfair and was hoping to see more enthusiasm from Hoodspout area residents. He did not previously consider Mary Jo's point about the City of Shelton roads and thinks it is a good one.

There was discussion about how to relay the WSDOT comments to them. Don submitted suggestions to Diane and other members will add any other items. Loretta will send the list from past meetings to Diane.

A Belfair outreach meeting with the VOICE is tentatively set for May. WSDOT will be talking freight corridor at the April VOICE meeting.

#### **4c. PowerPoint Outline**

Jeff is updating existing presentation and needs about 9 pages updated with current numbers. Jeff wants to have a diversion slide and add information about Trails and Razor Road projects. Jeff will send information to Loretta for updating.

### **Agenda Item 5. – Member Reports**

a.

### **Agenda Item 6. – New Business & Follow up Items:**

- a. **New Business: DRAFT 2019 TIP-CAP Work Plan (handout) and discussion**
- b. **Follow-up – WSDOT re: Belfair Traffic Signals**

**c. Follow-up – WSDOT coordination in general**

**d. Follow-up – TIP-CAP membership and terms**

Loretta needs to get back with members about status and re-upping.

**e. Old/New Business –**

1. Snow Response
2. Question about DNR and slide mapping
3. Jeff wondering about project list (Loretta send out the list for review)

**f. DNR wanting to possibly contract with county for preservation process**

Phil talked about the process he needs to go through to get DNR lands handled. Jack inquired about desire to have Granite come in and talk about different preservation measures? Don asked if Diane could address this? Diane spoke to difference between chip (maintenance) and other methods (construction) triggering env justice requirements.

Phil said he loves pictures – Don suggested hanging out an asphalt plant.

**f. WSDOT attend TIP-CAP Meeting – YES!**

Jeff suggested having mission or goal for each program element:

Fish barrier removals = 5000 to correct. Goal is to replace 1-2 per year @ \$x

Intersection safety = 40 major intersections that could use improvement. Goal is .....

**Agenda Item 7. - Close meeting**

**Mary Jo moved to adjourn – Don seconded the motion. All approved.**

**Next TIP-CAP Meeting:  
March 13, 2019 - 5:30 p.m.  
Public Works Conference Room**