



## Mason County TIP-CAP Agenda

**Meeting Date:** 07/10/2019  
**Time:** 5:30 -7:30 pm  
**Location:** Mason County Public Works, Conference Room A  
 100 W Public Works Drive  
 Shelton, WA 98584

1. Roll Call - Jack called the meeting to order and completed the roll call

### Attendance Roster

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

2. Welcome, Guest comments and Introductions  
No guests in attendance
3. Agenda – Review and Adopt  
A motion was made to approve the Agenda as presented with the exception of approving prior minutes.
4. Mason County Info & reports & Action items
  - a) Quick update on annual & 6 yr. TIP  
Highland Road began construction on Monday (7/8/19) and Road closure will begin this upcoming Monday (7/15/19). Satsop Cloquallum will have precon next week. No other changes from prior meeting update.
  - b) IMS Demonstration (July 11<sup>th</sup> 8:30 am)  
TIP-CAP members were invited to the demonstration occurring on Public Works Way. The project was briefly discussed.
  - c) Other items of interest/questions/comments  
None
5. Old Business & Follow-Up Items  
  
 Roessel Road – Phil had an update, possibility for RCO grant (\$200k) to be used as match, school district to give land to WDFW  
  
 Gravel Road upgrade standards – use county work force and county crews. Maximizing county force limits each year is a priority for TIP-CAP – Mark, Kathy, Jeff, Don, and others

6. New Business & Special Projects

a. Powerpoint Presentation for July 22<sup>nd</sup> North Mason Voice @ the HUB 7-8:30pm

The draft presentation was reviewed with great discussion, suggestions, and modifications made to the presentation preparing it for Monday night. Discussion included having a blow up of the Rasor Road connections map for the meeting, having the large post-it notes to take down questions, a laser pointer, and paper provided for attendees to add questions to a drop box when leaving if we did not get to topics that were of importance to the community. Slides still needing updates include budget information, annual construction program, photo of the stop sign at Mason Benson and Trails Road, updated map for the Chipseal slide, a photo for the standard road section, and the coordination with WSDOT.

b. Draft Six-Year Transportation Improvement Program

The draft discussed was the same as the draft handed out, we were almost out of time so everyone will take a deeper look prior to the next meeting for discussion. Two items were added as programmatic projects as priority #6 and #7 Gravel Road Upgrades and Neighborhood Grants.

7. Member Reports

None

8. Items for Next Meeting

a. TIP Deliberation

9. Close meeting

Jack adjourned the meeting