



Mason County TIP-CAP Minutes

Meeting Date: September 11, 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	E	Loretta Swanson
Mark Carlson, UGA City	E	Diane Sheesley
Jack Johnson, Chair	Y	Dave Smith
Pete Butkus, District 2	Y	
Philip Wolff, Bicycle/Pedes.	Y	
Mary Jo Cady, Dist. 1	Y	
Don Pogreba, Dist. 3	Y	
Kathy Geist, Transit	Y	

Agenda Item 1. – Roll Call

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

Agenda Item 2. – Welcome and Introductions

Ken VanBuskirk was in attendance.

Agenda Items 3. – Minutes and Agenda; Review and Adopt

A motion was made and seconded to approve the amended Agenda (7a –c was added) as presented. All were in favor. Motion passed.

Agenda Item 4. – Mason County Info and Action Items

- a.) Quick Update on Annual Construction program & 6 year TIP
- Commissioner Briefing – September 30, 2019
- b.) Other items of interest/questions/comments

Agenda Item 5. – Old Business and Follow-Up

- a.) Follow up from Mason County Board of County Commissioners work session.

Jack noted that it seemed important to the Commission that there are at least 3 community outreaches. He would like to give information to neighborhoods, School Districts & Fire Departments to help promote the events.

Phil – Commissioner Neatherlin would like to have less time on future presentations to allow for more time to gather input from the audience.

Jack– I would like to send out a list of items to each Commissioner of what TIP-CAP is working on and ask them to rate the importance, to gauge the importance to the BOCC of priorities.

Phil – List is great (6-Year TIP). We should do a couple slides of each project.

Jack– Include the BOCC in selecting locations of public outreach meetings.

Phil– Prior meeting in Belfair had a larger turnout, but it is more about who is there than how many.

Kathy– If we go to community organizations (Tahuya Community Club, Harstine Island Community, etc.) we could get more input. Also we could go to Civic groups (Rotary, etc.). People who attend those meetings live all over the County.

Jack – 3 meetings a year are what we should have. Someone could go to some of the Community & Civic meetings and advertise our meetings. Can TIP-CAP get group lists & discuss at the next meeting?

Agenda Item 6. – New Business and Special Projects

- a.) Finalize 6-Year Transportation Improvement Program TIP-CAP recommendations to Commission

There was discussion about construction funds for Log Yard Road East and Romance Hill.

Ken said he attended the last meeting and was glad that Log Yard Road East was added.

Deegan Road was not able to be constructed this year. Deegan Road West culvert replacement will be added back in as #8 and move all others down one priority.

Discussion about what to include as construction & what should be only design. Kept Log Yard Road West because we could apply for a BUILD Grant.

Pete asked about the environmental and permits areas for Belfair Connector projects? How long is the design good for?

Discussion on Naval permits and would the County need to build any portions to beat deadlines for permits?

Latecomers' agreement or county funded?

Jack thought developers would build it sooner if designed. Jack also discussed Bob Dressel getting smaller scale permits to cross the railroad.

Discussion on which Commission Briefing to attend—September 30th or October 7th? September 30th was selected.

Item 29 –

Clifton/ Old Belfair HWY/SR 300 feasibility study was in plan and Ken would like it to have a higher priority than Old Belfair HWY. He said it took him 20 minutes to drive through this area and he will bring this issue to the Commission as a comment if TIP-CAP does not revise.

Jack- Any good ideas for Clifton/ Old Belfair HWY/SR 300?

Ken- Roundabout-but it doesn't make any sense to build Old Belfair HWY if the intersection is not reconstructed.

Ken would like Roessel Road Trail removed from considerations as he doesn't believe we should be asked to contribute when they are not able to provide the Grant. He also believes that Phil should recuse himself from the conversation if he gave money to Vector Engineering for the project. Phil said he did give funds to the project as he is interested in the project.

Discussion on SR 3 & Johns Prairie.

Jack has an idea for a roundabout & re-alignment.

Kathy-MTA only goes uphill on Johns Prairie, never down. Mostly local traffic makes it uphill only as well.

Don- Good idea to do something at intersection.

Dave- Something should be done at the intersection, as it is an arterial road.

Mary Jo- Reminds her a lot of the Lynch Road conversation. It took years to discuss alternatives-it takes years. If we don't get it started then it will never happen.

Kathy- Does WSDOT have it on their radar because of accidents?

Pete- Likes the concept-it bears more discussion by staff especially if bridge is near the end of useful life. He checked into the ownership. It has many owners-Manke owns mineral rights. Roundabout wasn't in WSDOT study.

Phil- HWY is close to the Sound; won't we eventually be moving roadway away from the sound?

Jack- Doesn't think so. There is a lot of land and there is available land.

Kathy- When was the study done?

Pete thought 3 years, but Loretta and Don thought 2009.

Kathy- Can we get study for next meeting?

Jack- We should send a drawing to State with our idea.

Kathy-We should look at study first.

Phil- It is a nature conservatory now, so we need to do some outreach with them.

Don motioned to adopt 2020-2025 6 Year TIP with County Engineer recommendations. Pete seconded. Kathy asked if we could make amendments. Loretta and Diane said yes, anytime. Motion carried unanimously.

Briefing Commissioners on September 30, 2019 to request November 5th or 12th, 2019 for public hearing.

Agenda Item 7. – Member Reports

a.) SR 3 & Johns Prairie Road Intersection.

b.) Trails End Paving

Did County pave it? Yes. Compliments were given, Diane will pass on to crew.

c.) Public Outreach

Already covered.

Agenda Item 8. – Items for Next Meeting

a.) Discuss Roesell Road Trail if Mendy is available to come give details about their grant.

b.) SR 3 & Johns Prairie Road Intersection

Close Meeting

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

**Next TIP-CAP Meeting:
October 9, 2019 - 5:30 p.m.
Public Works Conference Room**