



# Mason County Transportation Improvement Program Citizen Advisory Panel (TIP-CAP)

## Meeting Minutes

Meeting Date: July 13, 2022, 4:30 -6:30pm  
Location: Mason County Public Works, Conference Room A  
100 W Public Works Drive, Shelton, WA 98584

### Attendance Roster

<u>TIP-CAP Members</u>	<u>Yes/No/Excused</u>	<u>Public Works Staff</u>
Jack Johnson, Chair	E	
Jeff Carey, Co-Chair	Y	Mike Collins, County Engineer
Mark Carlson, UGA City	Y	
Tim Lincoln, Dist. 1	E	
Don Pogreba, Dist. 3	Y	<u>Guest:</u> None
Amy Asher, Transit	Y	
Philip Wolff, Bicycle/Pedes.	Y	
Vacant, Dist. 2		
Vacant, Dist. 2		

**Agenda Item 1. – Roll Call** – The meeting was called to order and roll was taken -- a quorum was achieved.

**Agenda Item 2. – Welcome and Introductions** – No visitors attended this meeting.

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

- a. **Review and Adopt the May 11, 2022 minutes:**  
No minutes presented. Need to review minutes from May, June and July next meeting.
- b. **Approval of the agenda:** There was a motion made and seconded to accept the agenda as presented – the motion carried.

#### **Agenda Item 4. – Mason County Info & reports & Action items**

- a. **The County Road Projects Update:**  
The county engineer presented the advisory board with an Engineer Report on the current construction and maintenance projects.
- b. **The County Engineer’s Draft TIP Presentation:**  
The county Engineer presented the advisory board with the Draft 6 YR TIP (Transportation Improvement Program) 2023-2028.

Don suggested adding Walker Park Road to the TIP. He would like to see the shoulders paved from the City Limits to the park. The County Engineer stated that we will take a look at the road, we may be able to pave the shoulders with our maintenance crew.

The list of gravel road was discussed.

Phil added that Grapeview Loop road needs to be swept.

**c. TIP-CAP Discussion:**

The Draft 6 YR TIP was reviewed in dept.

**Agenda Item 5. – Old Business & Follow-Up Items**

**a. Meeting at Agate Grange 7/16 Lower Uncle John’s Creek Culvert Project**

There will be a community / TIP CAP meeting at the Agate Grange July 16, 2022 at 2:00pm. Mark said that he was attending along with Jeff. Phil said he might make it but he will be fishing.

**b. Potential Projects Allyn:** Jeff requested to table this item for next month’s meeting.

**c. Potential Projects for Belfair:** Jeff requested to table this item for the next month’s meeting.

**d. Diversion of Road Taxes/Funds:** Mark said that he had met with Trever the Under-Sheriff. They had a conversation concerning the diversion of road funds to balance the general fund budget.

Mark had asked for and received information from Chief Spurling as to how much of the diversion has been spent year to date and what was it spent on. Mark said he has not had time to review but that the information he had was not exactly what he wanted.

**Agenda Item 6. – New Business & Special Projects**

a.

**Agenda Item 7 – Member Reports** - No member reports.

**Agenda Item 8 – Items for Next Meeting**

To be determined.

**Agenda Item 9. – Close meeting**

Meeting adjourned at 6:33 PM.