



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

## Meeting Minutes

Meeting Date: December 11, 2024, 4:37 – 6:02 p.m.  
 Location: Mason County Public Works,  
 100 W Public Works Drive, Shelton, WA 98584

### Attendance Roster

<u>TIP-CAP Members</u>	<u>Yes/No/Excused/Vacant</u>	<u>Public Works Staff</u>
Philip Wolff, Dist.1 Rural--Chair	Y~Via Teams	Loretta Swanson
Tim Lincoln, Dist.1 Rural	Y	Dave Smith
William Harris, Dist.1 Belfair/Allyn UGA	Y	Amy Braakman
Raini Fogel, Dist.2 Rural	Y	
Vacant, Dist.2 Hoodsport or Union RACs	V	
Vacant, Dist.2 Rural	V	
Don Pogreba, Dist.3 Rural--Co-Chair	Y	
Vacant Dist.3 Rural	V	
Blair Schirman, Dist.3 UGA City	Y	

### Agenda Item 1. – Roll Call

- The meeting was called to order and roll call was taken- a quorum was achieved.

### Agenda Item 2. – Guest Introduction

- Dean Dyson, Lake Limerick
- Phyllis Antonsen, Lake Limerick
- Kristi Gray, Lake Limerick
- Sandy O’Hara Nelson, Lake Limerick
- Jan Ritcher, Lake Limerick
- Ed Boogaerts, Rasor Road East

Dean Dyson, with the Lake Limerick Community, stated they were here again to ask for assistance for the walkway path request along St. Andrews Drive. He says they are having a problem with the Board understanding that there is no cost to the Community if this project goes through as it would be under a grant program. They are hoping that we could have staff go to a Board Meeting and/or a Community Meeting to discuss with the residents.

Loretta said the last time they had met with us we wanted them to gauge what was the community support for this project—especially for those whose properties would be affected by this potential project. She said that we would be happy to attend a Board Meeting to help answer questions that may have about it.

They will get back to Loretta with the next Board Meeting information.

Ed Boogaerts, of Rasor Road East, spoke about the proposed RID for Rasor Road East. He is gathering information and surveying parcel owners in the area about their feelings for the RID for BOTA—a homeowners association. He had a few questions—mainly regarding the cost of the project including bonding and funding.

Loretta spoke about the process and discussion ensued.

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

#### **a. Review and adopt the September 11, 2024, minutes:**

Motion was made and seconded to accept the minutes as written, with the exception of having a sentence removed from Agenda Item 5, in section a. Motion carries.

#### **b. Approval of the agenda:**

Motion was made and seconded to accept the agenda as presented - motion carries.

#### **Agenda Item 4. –Action Items**

##### **a. Welcome Raini Fogel**

Raini introduced herself.

##### **b. Nomination and Selection of Chair and Vice-Chair for 2025**

Don nominated Phil for Chair.

Phil nominated Will for Chair. Will then nominated Phil for Vice-Chair. Blair seconded the motion.

All voted in favor. Motion passed.

#### **Agenda Item 5. – Mason County Reports**

Dave gave a rundown of Public Works 2024 accomplishments. ~ See attached for the complete list.

Loretta gave an update the Southside School District safety concerns. The School District reached out to the property owners across from the school and the owners are in agreeance to limb up the trees and trim back the Juniper bushes. This will allow us to go in and do a little bit of widening and blading to help create more of a pathway to the crosswalk.

Don asked about the Safe Routes to School Grant program.

Loretta said that she had looked into that and spoke with the Coordinator for the program, but she said that the project was too small—it would not score high enough for the program.

Dave said another issue is that we do not have a lot of right-of-way along this road. The trees and bushes in question are off of right-of-way.

#### **Agenda Item 6. Member Reports**

##### **a. North Mason Chamber Luncheon on January 22, 2025**

Phil wanted to let TIP-CAP know that they were all invited to the meeting. He is planning on going and showing the TIP-CAP Outreach Presentation.

Phil also spoke about his response to the Letter to the Editor about the Freight Corridor to the Journal.

Loretta reminded the group that if a letter is being sent by the Chair on behalf of TIP-CAP, all members should be in agreement.

#### **Agenda Item 7. Adjourn**

The meeting adjourned at 6:02 p.m.

## **2024 ACCOMPLISHMENTS 11/29/24**

KAMILCHE POINT RD PAVER STP 2.78 MILES; CO. FORCES REBUILD SHOULDERS AND LAKESIDE PAVE

TOONERVILLE BRIDGE REPLACEMENT BRAC: \$1.8 MILL. ESTIMATE; COUNTY FORCES DID THE WORK FOR \$9001<

N. FI<. GOLDSBOROUGH BRIDGE TIMBER CAP REPL. BRAC QUIGG BRO.

SHELTON MATLOCK PROJECT HSIP \$1.6 MILLION GUARDRIAL REPLACEMENT AND PAVE SHOULDERS (5.91 CENTERLINE MILES)

N. ISLAND DRIVE CULVERT REPLACEMENT RAP CONTRACT

COUNTY SAFETY GUARDRAIL BRIDGE RETROFIT HSIP

HARSTINE ISLAND BRIDGE DECK RETRO BRAC \$3 MILLION

SATSOP CLOQUALLUM 5.2 CULVERT 16 FT SPAN: LOCAL CONTRACTOR

MATLOCK BRADY HMA OVERLAY WITH RD FUND 1.58 MILES LAKESIDE

PICKERING ROAD SLIDES MP 4.16 / 4.65; FEMA CO FORCES

ELFENDAHL PASS ROAD SLIDES MP 018 / 0.35: FEMA CO FORCES

ELFENFAHL PASS CLEARZONE PROJECT (DNR)

### **SHOULDERS GRAVEL**

PICKERING ROAD, MASON BENSON ROAD, SHELTON MATLOCK ROAD, KAMILCHE POINT ROAD, LYNCH ROAD, MATLOCK BRADY

### **DRAINAGE**

PHILIPS CATCH BASIN, LONDON ROAD, N. SHORE ROAD, RAILROAD AV DRY WELL, NAWATZEL LAKE AREA

### **PAVEMENT REPAIRS**

SATSOP CLOQUALLUM ROAD, CLOQUALLUM ROAD, SHELTON VALLEY ROAD, OLD OLYMPIC HIGHWAY, I<AMILCHE LANE, SKOKOMISH VALLEY RD

## **CHIP SEAL DOUBLE SHOT**

BELFAIR DEWATTO RD 4 MILES, SHELTON MATLOCK RD 5 MILES

## **GRAVEL ROAD CONVERSIONS TO CHIP SEAL DOUBLE SHOT**

TAHUYA BLACKSMITH RD 1.78 MILES, BEEBOWER RD 1.8 MILES

## **PAVING**

SKOKOMISH VALLEY 90 DEGREE CORNER

SKOKOMISH VALLEY DIP AREA

SATSOP CLOQUALLUM STAR LAKE AREA 1 MILE FOR

CITY OF SHELTON CAPITOL HILL AREA

## **STRIPING**

COUNTY WIDE IN HOUSE OVER 70 MILES

## **BRIDGE APPROACHES**

ROSMIARE BRIDGE, CLOQUALLUM CR BR, CRISMAN