



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

## Meeting Minutes

Meeting Date: April 12, 2023, 4:30 – 5:55pm  
 Location: Mason County Public Works,  
 Emergency Operation Center  
 100 W Public Works Drive, Shelton, WA 98584

### Attendance Roster

TIP-CAP Members	Yes/No/Excused	Public Works Staff
Philip Wolff, Bicycle/Pedes. Chair	Y	Loretta Swanson
Tim Lincoln, Dist. 1 Rural	Y	Mike Collins
Vacant, Dist. 1	E	Ginger Kenyon
Amy Asher, Transit	Y	
Vacant, Dist. 2 Hoodspport or Union	E	
Don Pogreba, Dist. 3 Co-Chair	E	
Vacant Dist. 3 Rural	E	
Blair Schirman, UGA City	Y	

### Agenda Item 1. – Roll Call

- No quorum was achieved; therefore, no official actions were taken meeting informational only.

### Agenda Item 2. – Welcome and Introductions

- Mendy Harlow of Hood Canal Salmon Enhancement Group gave a presentation on Roessel Road and Estuary Improvements. (attachment)
- Mark Brooks of Shelton attended in person.
- Shania Thompson of Hoodspport attended via ZOOM.

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

- Review and adopt the January 11, 2023; February 8, 2023; March 8, 2023:**  
 No action to adopt the minutes without a quorum although attending members had reviewed and offered no changes.
- Approval of the agenda:**  
 No motion to approve agenda as presented without a quorum.

**Agenda Item 4. – Action Items**

**a. TIP-CAP 2023 Work Plan**

- Kell Rowen, Community Development Director, will attend the May 10th meeting to discuss the County Comprehensive Plan Update.

**b. TIP-CAP By-Laws**

- No motion to approve By-Laws as presented without a quorum.

**Agenda Item 5. Mason County Reports**

**Agenda Item 6. – Members Reports**

**a. Stretch Island Bridge (attachment)**

- Phil expressed that the community would like an update on the bridge, so Mike Collins gave a little background information on Stretch Island Bridge. He has raised a couple of issues from an engineer’s standpoint. To replace the bridge, it will cost around \$15 to \$20 million dollars, and the existing bridge does not have a rate low enough to request funding at this time.

**b. County outreach presentation**

- Phil showed a power point on the community in Mason County, asking for recommendation from the members to improve the presentation for our next community outreach.

**Agenda Item 7. – Adjourn-**

The meeting adjourned at 5:55 PM.