



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

## Meeting Minutes

Meeting Date: August 9, 2023, 4:40-5:45 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</u>	<u>Public Works Staff</u>
Philip Wolff, Dist. 1 Rural--Chair	Y	Dave Smith
Tim Lincoln, Dist. 1 Rural	Y	Ginger Kenyon
Vacant, Dist. 1 Belfair/Allyn UGA	E	
Amy Asher, Dist. 2 Rural	Y	
Vacant, Dist. 2 Hoodspoint or Union RACs	E	
Vacant, Dist. 2 Rural	E	
Don Pogreba, Dist. 3 Rural--Co-Chair	Y	
Vacant Dist. 3 Rural	E	
Blair Schirman, Dist. 3 UGA City	E	

### Agenda Item 1. – Roll Call

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

### Agenda Item 2. – Welcome and Introductions

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

#### a. Review and adopt the July 9, 2023, minutes:

Motion was made and seconded to accept the minutes as written - 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

- Preliminary Recommendation TIP

### Agenda Item 5. - Mason County Reports

- Dave Smith gave a rundown of the projects that we have completed thus far this year.

### Agenda Item 6. Member Reports

- Phil said that he would be presenting his PowerPoint presentation to the Kristmas Town Kiwanis on August 28, 2023.

### Agenda Item 7.

The meeting adjourned at 5:45 p.m.