

MASON COUNTY
RESOLUTION NO. 53-14
AMENDING RESOLUTION 35-10

A Resolution of the Board of County Commissioners (Board) of Mason County, State of Washington, setting forth the mission, goals, scope and membership for the Transportation Improvement Program – Citizens Advisory Panel (TIP-CAP).

WHEREAS, a public hearing to adopt the 6-Year Transportation Improvement Program (TIP) is required in accordance with RCW 36.81.121 and WAC 136.16.010; and

WHEREAS, the Board recognizes the need and added value associated with public involvement during the preparation of the 6 Year Transportation Improvement Program; and

WHEREAS, the Board established a citizen advisory panel by Resolution No. 93-99 to assist in the preparation of the 6-Year TIP; and

WHEREAS, the Board amended Resolution No. 93-99 with Resolution No. 35-10 to better clarify the mission and goals of TIP-CAP; and

WHEREAS, the current Board wishes to further refine and clarify the membership, mission, goals, and charge of TIP-CAP.

BE IT RESOLVED by the Board of County Commissioners of Mason County, State of Washington, as follows:

SECTION I: MISSION

The mission of TIP-CAP is to represent citizen transportation interests throughout Mason County for all modes of travel during the development of the 6-Year TIP.

SECTION II: GOALS

The goal of TIP-CAP is to make transportation improvement investment recommendations to the Board of County Commissioners in an advisory capacity that strives to balance community priorities, county future land-use planning, safety and financial constraints.

SECTION III: SCOPE

TIP-CAPs scope of work includes:

- A. Gather input from others on potential transportation projects and needs.
- B. Align projects and needs with the County Comprehensive Plan.
- C. Develop, at a minimum, a bi-annual list for inclusion in the Priority Array.

- D. Review all projects, at a minimum, on a bi-annual basis and make recommendations to be presented to the Board of County Commissioners.
- E. Provide testimony during the public hearing process adopting the Annual and 6-Year TIP.

SECTION IV: MEMBERSHIP

Membership shall be comprised of one citizen representing the following:

- Commissioner District 1 – rural, outside Urban Growth Areas and Rural Activity Centers
- Commissioner District 2 - rural, outside Urban Growth Areas and Rural Activity Centers
- Commissioner District 3 - rural, outside Urban Growth Areas and Rural Activity Centers
- City of Shelton Urban Growth Area
- Belfair or Allyn Urban Growth Area
- Hoodsport or Union Rural Activity Center
- Transit interests
- Freight/trucking inerests
- Bicycling/Pedestrian interests

The term for membership shall be for a two year period.

SECTION V: MEETINGS

Meetings will be held three to six times per year generally from January through June, and October. Meetings will be supported by Mason County Public Works staff.

ADOPTED THIS 7 DAY OF October 2014.


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


TERRI JEFFREYS, Chair



TIM SHELTON, Commissioner


RANDY NEATHERLIN, Commissioner

ATTEST:


JULIE A LMANZOR, Clerk of Board

APPROVED AS TO FORM:


TIM WHITEHEAD, Ch Deputy Prosecuting Attorney