

Mark questioned if SR3/Johns Prairie were on that list as well. Loretta replied no as there have been well studie on that intersection. Dave said they are looking for a low cost fix. Lighting, Signage, less than certain of cost.

Mary Jo suggested that just beyond the SR300/Sand Hill says there is a ditch that is deep enough for a car to no be seen had it gone in there. The reflectors need to be replaced at that area. Mile Post 2. Dave will forward that information to the northwest region maintenance manager.

Jack inquired more detail about the SR300/Sand Hill thru-lane. He mentioned there used to be a turn lane which confused it more. There was a short discussion and Dave drew a diagram for Jack for Dave to help understand what Jack is referring to. Dave explained it is an acceleration lane. Others got in on the discussion of this intersection.

5d – ROW Donations Projects: Allyn, Belfair, E. Razor Rd. West & others – (Jeff)

Jeff said ROW donations keep getting pushed to the side. He has a copy of a letter from Twin Views LLC dated August 16, 2017. They own a parcel that located between the southern termination of E Razor Rd and the northern termination of E Razor Road.

This letter was sent to the Commissioner Neatherlin saying they would donate necessary ROW and donation of area necessary for storm water to the County, to help create another access to the core businesses in the northern part of the county while also relieving traffic on Hwy 3 and State Route 106.

Loretta replied that she is going to search for a copy of this letter. She stated that if we are building the roads with local funds, we can acquire ROW very easily. But if Fed funds are involved acquiring ROW is very tricky and Fed funds have a lot of strings. There are a lot of procedures to go through.

There was discussion about Razor Road with some of the members. — ?

5e. Hand out County edited TIP CAP bylaws. (Loretta)

Loretta handed out the last Draft BY-Laws. It just needs all the members to review it, make some formatting corrections and then it can be presented to the Commissioners for their acceptance. TIP CAP has already agreed on the content.

Agenda Item 6. – 6 Year TIP and 2018 Annual Construction Program

Loretta just reiterated that TIP CAP decided to make recommendations to the 6 Year TIP and the 2018 Annual Construction Program tonight or wait until November and make recommendation then and by that time Dave will have the list of the projects that were off the table for some time with freshened up cost estimates and updated details about the what, whys etc about each projects.

Mark noted that it would be beneficial to have a book with the projects listed with all the pertinent information on each one.

Jeff referenced the Matlock-Brady project and asked did the overall project cost change? Loretta will look into that to see. She noted that maybe it was a two-year project at one point and now it was blended into a one yea project.

Loretta clarified that the annual is just the first year of the 6 year TIP.

Jack asked about the new book of projects.

Loretta has tasked Dave with getting a book together with “tabled” projects from the book Jerry presented last month and current ones. The members will have their first look at the Projects book at November’s meeting. She had emailed to the members (today) a schedule of TIP CAP items that will be working toward the

**County roads—
County legislative
authority as agent
of state—
Standards.**

All of the county roads in each of the several counties shall be established, laid out, constructed, altered, repaired, improved, and maintained by the legislative authority of the respective

RCW 36.75.020

Attach
#213