

GHAAC AGENDA
January 8, 2008
7 PM—Greater Hansville Community Center

Welcome and introductions of GHAAC members

Guest Speaker: Linda Paralez, Ferry Advisory Committee and Planning Commission

Approval of Minutes of Last Meeting

GHAAC Committee Presentation/Updates

- Road Safety Advisory Committee 5 min
 - GHAAC Member Discussion
 - Public Comment Period: 3 min. per person
- Saltwater Parks—Mike Brinton 5 min
- Energy—Fred Nelson 5 min
- Greater Hansville Sign—Jerry Ulsund 5 min

Planning and Priorities

- Planning Committees
 - Hansville “Village” & Greater Hansville Area
- Need for “Village” Chair
- Next meeting January 29th

New Issues/updates on prior

- Kitsap County Transportation Planning Advisory Committee
- --need for volunteer representative
- Revisit Recent Storm and Stormwater Runoff/FEMA
- Sharing information with your “constituents”
- Eyer nuisance property—Jim Bolger 5 min
- Olympic Resources Updates 5 min
- Overview of North Kitsap Climate Change Strategy 5 min
- Kitsap County Solid Waste Advisory Committee—Kinley Deller 5 min

Open Public Comment

- Issues/Concerns not otherwise covered
- 3 minute limit per person/comment

Announcements

Next meeting

- February 12—Greater Hansville Community Center—7 PM

ESTABLISHING THE TRANSPORTATION PLANNING ADVISORY COMMITTEE

WHEREAS, the Kitsap County Board of Commissioners advocates public participation and supports and encourages citizen involvement in all matters of County government; and

WHEREAS, the Board of County Commissioners recognizes a need to coordinate transportation issues and decisions with other jurisdictions and interested citizens; and

WHEREAS, the Board of County Commissioners are empowered to create advisory boards by the general governmental powers with which county legislative bodies are vested.

NOW THEREFORE BE IT RESOLVED BY THE KITSAP COUNTY BOARD OF COMMISSIONERS that the Transportation Planning Advisory Committee be established to advise the Public Works Director and Transportation Planners on transportation issues and decisions and in the development of policies and procedures that pertain to long-range transportation planning and program management.

BE IT FURTHER RESOLVED that the Transportation Planning Advisory Committee is established as follows:

1. One staff member from each of the incorporated cities of Bainbridge Island, Bremerton, Port Orchard and Poulsbo (4).
2. One representative each from the Suquamish Tribe and the Port Gamble S'Klallam Tribes (2).
3. Three members from each Commissioner District representing community groups and citizens with an interest or experience in transportation planning, traffic engineering and inter-governmental coordination (9).
4. One member from Kitsap Transit (1).
5. One member from the Washington State Department of Transportation (1).

Adopted this 14th day of January 2008

BOARD OF COUNTY COMMISSIONERS KITSAP COUNTY, WASHINGTON

Steve Bauer, Chair

Josh Brown, Commissioner

Jan Angel, Commissioner

ATTEST:

Opal Robertson
Clerk of the Board

G:DAS Wordfiles Jan Resolutions 2008