

JAN OLLIVIER, TRANSPORTATION MANAGER reviewed a Staff Report and information which would amend the 2015-2020 Six Year Transportation Improvement Plan and the 2015 Annual Road Construction Program. She indicated the revision is to correct fund amounts for the Kittitas Highway Safety Improvements project according to new information receive from the awarded bid, revise funding amounts for 2015 due to a levy shift from the Road Fund to the General Fund of \$1,000,000.00, and to correct omissions to the 2015 Annual Road Construction program to make it consistent with the 2015-202 Six Year Transportation Improvement Plan.

COMMISSIONER O'BRIEN asked if their Department had looked into extending Mt. Daniels Road. **DOUG D'HONDT, ENGINEER** said they had not gone into a fiscal study on a direct connection from Mt. Daniels Road and noted that although it could possibly be done, it would be expensive and there is no right-of-way extended through there. **THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

RESOLUTION 2014-185 AMEND 6 YEAR TIP 2015-2020 PUBLIC WORKS

COMMISSIONER O'BRIEN moved to approve Resolution No. 2014-185, Amending the Six Year Transportation Improvement Program for 2015-2020. **VICE-CHAIRMAN BERNDT** seconded. Motion carried 2-0.

RESOLUTION 2014-186 AMEND ANNUAL ROAD CONSTRUCTION PUBLIC WORKS

COMMISSIONER O'BRIEN moved to approve Resolution No. 2014-186, Amending the 2015 Annual Road Construction Program. **VICE-CHAIRMAN BERNDT** seconded. Motion carried 2-0.

Meeting adjourned at 2:27 p.m.

CLERK OF THE BOARD



Julie Kjosvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Gary Berndt, Vice-Chairman