

**WASHINGTON STATE GOOD ROADS & TRANSPORTATION ASSOCIATION**  
**Membership Meeting Minutes**  
**January 31, 2011 - 7 pm**  
**Olympia, WA**

**In Attendance**

Cindy Blanchette, Qualstar Credit Union; Dale Bright & Alan Clune, Laborers Local 440; Kevin Dayton, WSDOT Olympic Region; Rick Door, J-U-B Engineers; Bill Garing, Past President; Jim Horn, Eastside Transportation; Roger Horton; Mark Kushner, Benton Franklin Council of Governments; Earl Liss, IUOE Local 612; Keith Metcalf, WSDOT Eastern Region; Mike Mitchell, IUOE Local 370; Ken Nelson, City of Kennewick; Bruce Nurse, Kemper Development; Tim Pearson & Cass Prindle, PNWRCC; Dennis Piatek, ConAgra Foods; Carlos Reyes, Washington Fair Contracting Foundation; Dan Sarles, WSDOT North Central Region; Bob Schuster, Past President; Gerry Smith, Skillings Connolly; Joe Tortorelli, Spokane Area Good Roads; Pat Towner, IUOE Local 612; Don Whitehouse, WSDOT South Central Region; Bernie Yanke, City of College Place.

**Call to Order**

President Dennis Piatek called the meeting to order at 7:00 pm at the Phoenix Inn in Olympia, Washington.

**Minutes**

The minutes of November 18, 2010 were approved.

**President's Report**

President Piatek assigned VPs Tim Pearson and Earl Liss to conduct a financial review and to report at the next meeting.

**Treasurer's Report**

Treasurer Bob Schuster gave a 2010 year end financial report and a proposed budget for 2011 of \$24,600 income and expense.

**Legislative Report**

Legislative Chair Ken Nelson described the agenda for the next morning with two panels, one with legislative chairs and the Director, the second with representatives from cities, counties and port associations.

Former Senator Jim Horn introduced a proposal to oppose the WSDOT initiative for Hot Lanes on SR 167. It was moved, seconded and passed with all WSDOT members present choosing to abstain from the vote.

**Executive Administrator Report**

Administrator Carrie Hay reported that the Tulalip Resort and Casino north of Everett will be the location for the annual meeting on September 28 and 29, 2011. Golf at a local course will be on Wednesday and the general membership meeting will be Thursday. The speaker program is being developed with many suggestions.

**Old Business**

President Dennis Piatek asked for recommendations to fill the Regional VP positions for Southwest, Mt. Baker, and Eastern regions. The other Regional VPs present gave brief reports on road construction projects in their regions.

A letter of support was approved for WSGRTA to endorse the efforts of the Transportation Partnership.

**New Business**

No new business.

**Adjournment**

Next meeting will be April 21<sup>st</sup> in Ellensburg at a location to be determined.