



ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE- MINUTES OF THE MEETING

March 9, 2023

TAC Member Attendance List

- Bob Monize, District 3 Citizen – Island County
- Cac Kamak, Senior Planner – City of Oak Harbor
- Alex Warner, City Engineer – City of Oak Harbor
- Randi Perry, Director of Public Works – City of Langley
- Sharon Sappington, Executive Director – Economic Development Council
- Connie Bowers, Public Works Director/County Engineer – Island County
- John Shambaugh, Planning Manager – NW Region Mt Baker Area – WSDOT
- Todd Morrow, Executive Director – Island Transit
- Stan Reeves, Executive Director – Port of South Whidbey
- Brian Tyhuis, Community Planning and Liaison Officer – NAS Whidbey
- James Blaisdell, District 2 Citizen – Island County

Facilitator

- Ed Sewester, Assistant County Engineer – Island County

Interested Parties in Attendance

- Nikki Davis, Traffic Engineer – Island County
- Rich Souders, Transportation Planner – WSDOT
- Joshua Engelbrecht, Assistant Planner – Town of Coupeville
- David Isen, Aviation Planner – WSDOT Aviation Division
- Joseph Grogan, Public Works Director – Town of Coupeville
- Sky Rudolph, Citizen Representative– Whidbey Airpark/Langley
- Tara Rudolph, Citizen Representative– Whidbey Airpark/Langley

1. Welcome and Introductions

Ed Sewester called the meeting to order at 1:00 pm.

2. Approval of the March 9, 2023 Draft Agenda and February 9, 2023 Draft Minutes



Bob Monize motioned to approve the draft agenda; John Shambaugh seconded; the motion passed unanimously. Bob Monize motioned to approve the draft minutes; John Shambaugh seconded; the motion passed unanimously.

3. Public Input or Comments

Sky Rudolph, Citizen Representative from Langley gave an update about the following:

- Airport Infrastructure compatible outlook

Bob Monize District 3 Citizen requests an update regarding:

- Island Transit EV Charging Stations

4. Safe Streets for All (SS4A) Update

Nikki Davis gave an update about the Safe Streets for All (SS4A) Grant:

- IRTPO received \$403,000 in Grant Funding.
 - Next Step call participating agencies
 - WSDOT SS4A Webinars
 - Develop an RFQ
 - Coordinating Grant Applications with FHWA
 - SS4A Overview

5. RTP Update

Ed Sewester gave an update about the Regional Transportation Plan (RTP):

- Review RTP Action Items
 - Type of Metric we're going to use to update the RTP
 - Identify what is relevant to include in plan
 - Identify the goals and what to expect in the final plan

6. UPWP Presentation

Ed Sewester gave an update about the Unified Planning Work Program:

- The UPWP documents include transportation planning work activities to be accomplished for the state fiscal year. The work activities are organized into the following elements:
 - Multi-Modal Planning
 - Administration
 - Regional Transportation Improvement Program (RTIP) Development
 - Data Collection & Analysis



UPWP Schedule

- March 17, 2023** Distribute Draft to TAC
- April 6, 2023** TAC Comments Due to Ben
- April 12, 2023** Review with TAC
- April 14, 2023** WSDOT Meeting/UPWP Review
- April 26, 2023** Review with Executive Board
- May 24, 2023** Final Draft Due to Executive Board
- June 15, 2023** Due to WSDOT Final Report

7. Member Roundtable

Todd Morrow from Island Transit provided an update about the following:

- Future TAC meeting give a presentation on Island Transit Fleet Transition Plan
- Designing a Transit System that reduces carbon emission

Tara Rudolph Citizen Representative from Langley gave an update about the following:

- Airport Infrastructure compatible outlook

Stan Reeves from the Port of South Whidbey provided an update about the following:

- Clinton Passenger-Only Ferry Dock Replacement
 - 90% Design is complete

Sky Rudolph Citizen Representative from Langley gave an update about the following:

- Island Access 2040 Action Item List
 - Develop a Regional Aviation Strategy

Sharon Sappington from Economic Development Council gave an update about the following:

- Awarded \$1.6 Million Grant Funds
- Collaborating with Island County and Municipalities Program to develop the Comprehensive Economic Development Strategy (CEDS)

Randi Perry from the City of Langley gave an update about the following:

- Zoom meeting presentation on February 13, 2023 “How to create safe joyful streets”

David Isen Aviation Planner from WSDOT Aviation Division gave an update about the following:

- WSDOT philosophy on Airport Land Use Capability



- Emerging Aviation Technology

Cac Kamak from the City of Oak Harbor gave an update about the following:

- Active Transportation Plan
 - Hired Consultant
 - Awarded Grant Funds from IRTPO
 - Steering Committee scheduled for April 20, 2023

Brian Tyhuis from NAS Whidbey gave an update about the following:

- Goldie to Hoffman Rd Trail Connector Project

Alex Warner from the City of Oak Harbor gave an update about the following:

- NE 7th Ave Construction Project
 - Received Grant Funding
 - Categorical Exclusions received from WSDOT
- Repaving Bike Lanes

Joshua Engelbrecht from the Town of Coupeville gave an update about the following:

- Comprehensive Plan
 - Review by Planning Commission in May
- Public Engagement about the Sea Level Rise Vulnerability Assessment Study

Connie Bowers from Island Transit gave an update about the following:

- Island County is in the process of updating their Transportation Improvement Plan (TIP)
- SR 20 Shoulder Widening Project

Ed Sewester from Island County gave an update about the following:

- Project/Report due dates on IRTPO agenda

Adjourn

Ed Sewester adjourned the meeting at 2:09 pm.



Next Meeting: April;13, 2023

Anonym Key:

IRTPO: Island Regional Transportation Planning Organization

WSDOT: Washington State Department of Transportation

TAC: Technical Advisory Committee

EB: Executive Board

SS4A: Safe Streets for All

UPWP: Unified Planning Work Program