



## MINUTES OF THE MEETING

May 25<sup>th</sup>, 2022

### **Executive Board Member Attendance List**

Melanie Bacon, Chair and County Commissioner – Island County  
Curt Gordon, Vice Chair and Port Commissioner – Port of South Whidbey  
Janet St. Clair, County Commissioner – Island County  
Scott Chaplin, Mayor – City of Langley  
Molly Hughes, Mayor – Town of Coupeville  
Chris Damitio, Assistant Regional Administrator – WSDOT  
Blaine Oborn, City Administrator-City of Oak Harbor  
Connie Bowers – Public Works Director/County Engineer  
David Day, Port Commissioner – Port of Coupeville  
Jill Johnson, County Commissioner – Island County  
Brian Tyhuis, Community Planning and Liaison Officer – NAS Whidbey

### **Interested Parties in Attendance**

Benjamin Jones-Transportation Planner – Island County  
Stan Reeves, Executive Director – Port of South Whidbey  
Carmen Bendixen, Senior Transportation Planner – WSF  
Catherine Kelley- Project Manager-Island County  
Nikki Davis, Traffic Engineer – Island County  
Todd Carlson, Planning and Engineering Services Manager– WSDOT  
Ed Sewester, Assistant County Engineer – Island County  
John Shambaugh, NW Region Mt Baker Area – WSDOT  
Jennifer Roll- Deputy Clerk of the Board / Executive Assistant – Island County

**Commissioner Melanie Bacon, Chair, calls the meeting to order at 10:30 a.m.**

#### **1. Approval of Agenda and Draft Minutes from May 25<sup>th</sup>, 2022**

Vice Chair Curt Gordon moves to approve the draft agenda. Mayor Molly Hughes seconds. All yeas, motion approved. Vice Chair Curt Gordon moves to approve the minutes as amended. Mayor Molly Hughes seconds. All yeas, motion approved.

## **2. Information on Upcoming Events**

Ben Jones gave an update on the Human Services Transportation Plan (HSTP).

## **3. The Infrastructure Investment and Job Act (IJJA) Overview**

Chair Melanie Bacon- Gives an update on the Infrastructure Investment and Job Act (IJJA).

## **4. Obligation Authority Update**

Ben Jones gave an update on the Obligation Authority. Projects were move forward with the Executive Board approval.

### Projects Moved Forward

- East Camano Drive/ Cross Island Intersection Improvements
- Goldie Street to Hoffman Road Trail Connector

## **5. RoundTable**

No Discussion

**Next Meeting: July 27th, 2022**

**Chair Melanie Bacon adjourns the meeting at 11:38 a.m.**

### **Common Acronyms:**

HSTP – Human Services Transportation Plan

IRTPO – Island Regional Transportation Planning Organization

STIP – State Transportation Improvement Program

TAC – Technical Advisory Committee