



ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (IRTPO) EXECUTIVE BOARD

MINUTES OF THE MEETING

July 27, 2022

Executive Board Member Attendance List

Melanie Bacon, Chair and County Commissioner – Island County
Janet St. Clair, County Commissioner – Island County
Curt Gordon, Vice Chair and Port Commissioner – Port of South Whidbey
Molly Hughes, Mayor – Town of Coupeville
Beth Munns, Councilmember and Chair – Island Transit
Todd Morrow, Executive Director – Island Transit
Chris Damitio, Assistant Regional Administrator – WSDOT
Blaine Oborn, City Administrator – City of Oak Harbor
Connie Bowers, Public Works Director/County Engineer
Brian Tyhuis, Community Planning and Liaison Officer – NAS Whidbey

Interested Parties in Attendance

Benjamin Jones, Transportation Planner – Island County
Carmen Bendixen, Senior Transportation Planner – WSF
Todd Carlson, Planning and Engineering Services Manager – WSDOT
Ed Sewester, Assistant County Engineer – Island County
John Shambaugh, NW Region Mt Baker Area Planning Manager – WSDOT
Michael Jones, County Administrator-Island County

1. Approval of Agenda and Draft Minutes from June 22, 2022

Councilmember Munns motioned to approve the draft agenda, City Administrator Oborn seconded, the motion passed unanimously.

Councilmember Munns motioned to approve the minutes, City Administrator Oborn seconded, the motion passed unanimously.

2. Information on Upcoming Events

Mr. Jones provided an update on the Human Services Transportation Plan (HSTP).

3. Call for Projects Update

Mr. Jones gave an update on the Call for Projects.

City Administrator Oborn motioned to approve the Call for Projects, Councilmember Munns seconded, the motion passed unanimously

4. Regional Transportation Plan (RTP) Update

Mr. Jones gave an update about the Regional Transportation Plan.

5. Round Table

Mr. Morrow from Island Transit provided an update about the following:

- Zero Emission Vehicle Feasibility Study
- Implementation of the Board approved Service Expansion

Vice Chair Gordon from Port of South Whidbey provided an update about the following:

- Passenger only Ferry Dock Update
- Fair Association

City Administrator Oborn from City of Oak Harbor provided an update about the following:

- Oak Harbor Highway 20 Corridor Study
- NE 7th Avenue
- Public Safety

Mayor Hughes from the Town of Coupeville provided an update about the following:

- Overlays/Street Maintenance

Mr. Damitio from WSDOT provided an update about the following:

- 532 Corridor Study

Ms. Bendixen from WSF provided an update about the following:

- Demographic/Origin & Destination Study

Mr. Tyhuis from NAS Whidbey provided an update about the following:

- Pavement repair for runway slab outline in Coupeville

Commissioner St. Clair from Island County provided an update about the following:

- Nichols Brothers Boat Yard

Ms. Bowers from Island County provided an update about the following:

- Safety Action Plan Study/IIJA
- Paving & Chip Seal

County Administrator Jones from Island County introduces himself and role with Island County.

Chair Melanie Bacon adjourns the meeting at 10:56 a.m.

Next Meeting: September 28, 2022

Common Acronyms:

HSTP – Human Services Transportation Plan

IRTPO – Island Regional Transportation Planning Organization

TAC – Technical Advisory Committee

IIJA – Infrastructure Investment and Job Act

WSF – Washington State Ferry

RTP – Regional Transportation Plan

IIJA – Infrastructure Investment Job Act