



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

July 14, 2022

TAC Member Attendance List

John Shambaugh, Planning Manager – NW Region Mt Baker Area - WSDOT
Cac Kamack, Senior Planner – City of Oak Harbor
Sharon Sappington, Executive Director – Economic Development Council
Connie Bowers, Public Works Director/County Engineer – Island County
Todd Morrow, Executive Director – Island Transit

Interested Parties in Attendance

Catherine Kelley, Project Manager – Island County
Julie Vess, Executive Director – Snow Goose Transit
Kevin Hushagen, Public Works Director – City of Stanwood

Facilitator

Ed Sewester, Assistant County Engineer – Island County

1. Welcome and Introductions

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

2. Approval of Agenda and Draft Minutes from June 9, 2022

Todd Morrow motioned to approve the minutes, John Shambaugh seconded, the motion passed unanimously.

Todd Morrow motioned to approve the draft agenda, John Shambaugh seconded, the motion passed unanimously.

3. Information on Upcoming Events

Ed Sewester provided an update on the call for projects and forms used for submission:

- Transportation Alternative
- Paving Set-Aside
- Surface Transportation Block Grant (STBG)
- Two (2) Months for Projects Submissions
- Scoring Criteria

4. Human Services Transportation Plan/Regional Transportation Plan

Ed Sewester provided an update on the HSTP and RTP regarding the following items:

- Technical Equity Meeting
- Virtual Public Meeting
- RTP Contract

Todd Morrow provided an update about Island transit allowing:

- HSTP Flyers to be shared in Island Transit kiosk.
- Marketing Staff will advertise meeting on social media platforms.

Sharon Sappington explained Economic Development Council will share HSTP flyers on all social media platforms.

5. Members Round Table

John Shambaugh from NW Region Mt Baker Area provided an update regarding the following items:

- Washington State Route 532 Project
 - Traffic Analysis Draft
 - Safety Analysis Draft
 - Crash Analysis
 - Highway Safety Manual Analysis
 - Survey Questions
 - Streetlight Data
 - Video Analytics Analysis

Julie Vess from Snow Goose Transit provided an update about the following:

- Ridership is Increasing
- Washington State Route 532

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

- Safety Operation

Cac Kamack from the City of Oak Harbor provided an update about the following:

- Completed interviewing Consultants for the Active Transportation Plan.

Catherine Kelley from Island County provided an update about the following:

- Goldie Street to Hoffman Rd
- Clinton to Ken's Corner Trail
- Central Whidbey Bicycle Route

Connie Bowers from Island County provided an update about the following:

- Paving Program
- Chip sealing
- Budgeting

6. Adjourn

Ed Sewester adjourned meeting at 2:13 P.M.

Next Meeting: August 11, 2022

Common Acronyms:

HSTP – Human Services Transportation Plan

IRTPO – Island Regional Transportation Planning Organization

RTP – Regional Transportation Plan

TAC – Technical Advisory Committee

WSDOT – Washington State Department of Transportation

WSR – Washington State Route