

ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (IRTPO) EXECUTIVE BOARD

MINUTES OF THE MEETING

April 24, 2019

Executive Board Members in Attendance:

Member/Board Seat Attendance List

Helen Price Johnson, Island County Commissioner
Tim Callison, Mayor, City of Langley
Molly Hughes, Mayor, Town of Coupeville
Mohammad Mostfavinassab, Port of Coupeville Commissioner
Blaine Oborn, City of Oak Harbor
Curt Gordon, Port of South Whidbey
Jill Johnson, Island County Commissioner
Janet St Clair, Island County Commissioner
Todd Carlson, WSDOT

Members not in Attendance

Connie Bowers, Assistant County Engineer
Beth Munns, Island Transit
Brian Tyhuis, NAS Whidbey
Todd Morrow, Island Transit Exec. Dir
Bob Severns, Mayor, City of Oak Harbor
Jay Drye, WSDOT
Patricia Love, City of Stanwood Planning

Facilitator

Bill Oakes, IRTPO Executive Director

Other Attendees

Anne Nysether, Island County Public Works

Meeting started at 11:00am

Action Items:

Actions:

- **Agenda:** Motion to approve, all in favor
- **Minutes of March 27, 2019 Meeting:** Motion approved, all in favor
- **Modify the State Transportation Improvement Plan as needed to allow for:**
 - Terry Road Improvements to move from 2019 to 2020
 - South Whidbey Bicycle Route to reduce construction funding from \$80,000 to \$25,000 and move from 2022 to 2019
 - Crescent Harbor / Regatta Avenue Intersection Improvements to fully obligate construction funds in 2019
 - Motion Approved, All in Favor

IRTPO (Island County Transportation Planning Organization)

- Island County and outside connectors that connect us to other areas
- We are fundamentally responsible for improving the RTP & UPWP

RTP (Regional Transportation Plan)

- 20 year look – long term look at planning
- Looks outside Island County
- A “Plan to Plan” – Bill’s language
- Integrated with other plans ex. State plans, comp plans

UPWP (United Planning Work Plan)

- Annual plan that describes what staff is working on to implement the longer vision plan

Special Topic Plans

- **Human Services Transportation Plan (HSTP)**
Stand alone RTPO
- **Non-Motorized Plan**
Joint requirement

Comprehensive Plans- Each Jurisdiction Obligation

- Medium look - -7 to 11 years
- All different elements: land, parks, transportation, etc.
- Transportation element is in there to insure transportation can support land use plans
- Has to be concurrent with land use plans

6 year Plans

- STIP (State Transportation Improvement Plan)
- CIP (Capital improvement Plan)
- TIP (Transportation Improvement Plan)
- If it's regionally significant or federally funded it has to be in the TIP & STIP before state will say its ok to spend money

FUNDING ROLE - Distributing Federal money thru WSDOT highways & local programs thru 2 forms

- STBG (Surface Transportation Block Grant)
- TAP (Transportation Alter Program)

STPG / TAP Funds Obligation Update- see 11x17 sheet for 2019 Obligation status

What we can get done this year:

- Waterfront Trail Enhancement - Construction obligation
- NE 7th Ave., Reconstruction - Preliminary Engineering obligation
- NW Heller St. Overlay
- ***Move Terry Road Improvements to 2020**
- 1st street sidewalk Improvement in Langley - Construction obligation
- Camano Island Bike Route - Preliminary Engineering obligation
- South Whidbey Bike Route- Construction Obligation
- SR 20 Shoulder widening - Preliminary Engineering obligation
- Crescent Harbor/ Regatta Ave Intersection Improvement- we think we can get to construction, if so then this completes our obligation for next year
- Overall a little short of obligation numbers without full construction of Goldie St. but if Goldie is constructed then we will be over

Unified Planning Work Program Draft

- Annual plan that your staff will do
- Will see this plan one more time with the budget adjusted
- Bill send out a summary of changes, asking for review not approval

Regional Transportation Plan Draft by Thera Black of SCJ Alliance Consulting Services

- Near Term Activities – Next 5 years 2020-2024
- Mid Term Activities - 6 to 10 years out
- Long Term Activities – Further out, less defined
- Aim is to have a draft document for public review
- Utilize BOCC work session with RTPO members for a review of Regional Transportation Plan Draft – May 22, 2019
- Goal is to have something to adopt by end of June 2019

Helen Price Johnson, Regional meetings conflict:

- North Sound Transportation Alliance at Skagit Station this Friday, April 26, 2019 regarding trails interconnectivity through north regions- Jill Johnson will attend
- North County Snohomish County Transportation Coalition on May 1, 2019 regarding: 532 corridor – Janet St. Clair will attend

WSDOT UPDATE

- Island Transit had the abandoned RV's on Wannamaker Rd. removed. It was not WSDOT.

Adjournment per Helen Price Johnson

Next Meeting: May 22, 2019