

ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (IRTPO) EXECUTIVE BOARD

MINUTES OF THE MEETING

May 22, 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
Blain Oborn, City of Oak Harbor
Curt Gordon, Port of South Whidbey
Todd Carlson, WSDOT
Connie Bowers, Assistant County Engineer
Beth Munns, Island Transit
Todd Morrow, Island Transit Exec. Dir
Bob Severns, Mayor, City of Oak Harbor
Patricia Love, City of Stanwood Planning

Members not in Attendance

Jill Johnson, Island County Commissioner
Janet St Clair, Island County Commissioner
Brian Tyhuis, NAS Whidbey
Jay Drye, WSDOT

Facilitator

Bill Oakes, IRTPO Executive Director

Other Attendees

Cecilia Herrera, Island County Public Works

Meeting called to order 11:05 am

Action Items:

- Update website with final agenda and minutes

Actions:

- **Agenda:** Motion approved, all in favor, with the addition of Special Meeting on June 12th to discuss the Regional Transportation Plan
- **April 24th Minutes:** Motion approved, all in favor
- **Special Meeting June 12th from 9 – 10 AM to discuss the Regional Transportation Plan:** Motion approved, all in favor
- **SFY 2020 Unified Planning Work Program motion to adopt:** Motion approved, all in favor

Regional Trails Workshop Update: Information was shared from the North Sound Transportation Alliance workshop

STBG / TAP Project Updates: A brief update on the STBG / TAP projects underway this year

WSDOT Projects Update (WSDOT Staff)

- Update on round about on SR 20 at Banta Road; Start date of June 3, with an expected completion date before the 4th of July weekend.
- Discussion of Ferry riders who receive special note signed by doctor's have head of the line privilege

Next Meeting:

June 12th, 2019 - Special Meeting on the Regional Transportation Plan

July 24th, 2019 - Regular Meeting