

ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (IRTPO) EXECUTIVE BOARD

MINUTES OF THE MEETING

August 28, 2019

Executive Board Members in Attendance:

Member/Board Seat Attendance List

Helen Price Johnson, Island County Commissioner
Tim Callison, Mayor, City of Langley
Blaine Oborn, City of Oak Harbor
Brian Tyhuis, NAS Whidbey
Todd Carlson, WSDOT
Mohammad Mostfavinassab, Port of Coupeville Commissioner
Todd Morrow, Island Transit Exec. Director
Molly Hughes, Mayor, Town of Coupeville
Janet St Clair, Island County Commissioner
Beth Munns, Island Transit
Bob Severns, Mayor, City of Oak Harbor
Curt Gordon, Port of South Whidbey
Connie Bowers, Assistant County Engineer
Bill Oakes, IRTPO Executive Director

Members not in Attendance

Patricia Love, City of Stanwood Planning
Jill Johnson, Island County Commissioner

Facilitator

Susan Driver, Transportation Planner

Other Attendees

Anne Nysether, Island County Public Works
Paul Inghram, Director of Growth

Meeting started at 11:00am

Actions:

- **Agenda:** Commissioner Price-Johnson requested a change in the agenda to move the PRSC presentation and News segment to follow the approval of the minutes. A motion and second followed to approve the rearrangement of agenda items. All in favor. Motion carried.
- **Minutes of July 24, 2019 Meeting:** Motion to approve minutes. All in favor. Motion carried.
- **Regional Transportation Plan:** Motion by Mayor Hughes to table the RTP adoption and the Call for Projects until September 25, 2019 meeting, seconded by Commissioner St. Clair. All in favor. Motion carried.
- **STBG (and TA) Call for projects:** See above.

Introduction of Susan Driver, Island County Transportation Planner

Puget Sound Regional Council (PSRC) Vision 2050:

Presentation of plan by Paul Inghram, Director of Growth Management at PSRC

General discussion and Q&A followed the presentation.

New Items:

Todd Morrow, Island Transit Exec. Director, discussed the potential local and regional impacts of Initiative I-976

Regional Transportation Plan - Susan Driver

- SEPA Process is complete therefore the Board can proceed with adoption action
- Due to time constraints, item was tabled. Adoption action to occur at next meeting, September 25, 2019

A motion and second to adopt the plan was on the table. Mr. Oborn requested a delay so he could review the plan and make sure all of the comments were incorporated as requested.

Motion was withdrawn and the action was tabled.

Ms. Driver was asked to post the revised plan on the website and send out a notification when it is available.

Strategic Action Items for SFY 2020 – Susan Driver

This list is excerpted from the draft RTP. The list was discussed with the TAC. The projects identified with the dark purple in the left column are things the TAC determined we could work on in this State Fiscal Year.

Commissioner St. Clair asked about the upcoming Stanwood traffic study and whether we can add to that. Mr. Carlson from WSDOT responded with more project clarification. Ms. St. Clair's request is that we look at a bigger picture, rather than one-by-one issues. She requested that we identify that project #30 as a current year project. Ms. St. Clair made a motion to make item #30 purple, to indicate that we are working on it this State Fiscal Year, and approve the list.

Prior to the vote, Mr. Oborn requested discussion of item #16 related to SR 20 at Oak Harbor. Ms. Driver indicated that the Oak Harbor planner had stated he wanted to put this project off until 2023 or 2024. Mr. Carlson added clarification that the WSDOT funding for the project would not be available until 2026. Mr. Oborn requested that we push that project forward. Ms. Driver noted that the project is not on the Oak Harbor TIP. Commissioner Price-Johnson indicated that it would be an issue if it wasn't on the TIP.

Mayor Hughes made a motion to table the vote on the Strategic Action Item list and the STBG call for projects. A second was received. All in favor. Motion passed.

Surface Transportation Block Grant (STBG) and Transportation Alternatives (TA) Call for projects - Susan Driver

- Due to time constraints, item was tabled.

WSDOT Projects:

- **Ferry Dock Road**
 - Completion scheduled for Mid-September
 - Ribbon cutting upcoming
- **Deception Pass Bridge:**
 - Bridge painting is underway

Adjournment per Commissioner Helen Price Johnson

Next Meeting: September 25, 2019