

ISLAND SUB-REGIONAL RTPO POLICY BOARD

MINUTES OF THE MEETING

April 14, 2015

Policy Board Members in Attendance:

Fred McCarthy, Mayor, City of Langley
Helen Price Johnson, Island County Commissioner
Jill Johnson, RTPO Chair / Island County Commissioner
Nancy Conard, Mayor, Town of Coupeville
Rick Hannold, Island County Commissioner
Scott Dudley, Mayor, City of Oak Harbor

Members Absent:

Jennifer Meyer, NAS Whidbey
Marshall Bronson, Port of Coupeville
Ray Deardorf, Washington State Ferries
Rick Almberg, Public Transit Benefit Area
Ron Nelson, Economic Development Council
Todd Carlson, WSDOT
Todd Harrison, WSDOT

Also in Attendance:

Bill Oakes, Island County
Connie Bowers, Island County
Doug Cox, RTPO Staff

The Island sub-RTPO Policy Board held a special meeting in the Island County Commissioners Hearing Room on April 14, 2015. The meeting was called to order at 9:02 AM by Chair Johnson.

*Note: To listen to the audio recording of this meeting, go to the Island RTPO web page at:
<http://www.islandcounty.net/publicworks/SkagitIslandRTPO.asp>. Click on "meeting recordings."*

Approval of the February 25, 2015 Meeting Minutes

Mayor Dudley made a motion to approve the minutes of the February 25, 2015 meeting. Commissioner Hannold seconded. The motion passed with all in favor.

Letter to Skagit Transportation Policy Board Chair

Doug gave a quick recap of the key takeaways from the February 13, 2015 SIRTPO Governance Subcommittee meeting, focusing on the aspects that the subcommittee discussed Skagit and Island Counties continuing to work together on and not working together on. He also explained that Public Works staff discussed different ideas for reorganizing the RTPO with the Island County Commissioners at their April 1st work session. He mentioned that Kevin Murphy plans to chat with each Commissioner individually about a specific proposal on April 23rd, before the SIRTPO meeting in Oak Harbor.

Chair Johnson criticized this approach and asked why he wouldn't come to the next Island sub-RTPO meeting to share his proposal with the larger group.

The board then discussed a draft letter that is to be sent to the Chair of the Skagit Transportation Policy Board (TPB) requesting that the TPB refrain from voting to disband the SIRTPO until a new framework that works for both counties can be determined. Mayor Dudley reminded Doug that the letter should be revised with the current date. Mayor Conard and Commissioner Price Johnson offered some additional language for the letter. Commissioner Price Johnson then made a motion to authorize Chair Johnson to finalize the letter and sign it on behalf of the board. Mayor Dudley seconded, and the motion passed with all in favor.

The meeting adjourned at 9:22 AM.

NEXT MEETING: April 22, 2015, 11:00 AM, Commissioner's Hearing Room, Coupeville

DRAFT

Washington State S. T. I. P.

2015 to 2018

(Project Funds to Nearest Dollar)

MPO/RTPO: Skagit Island RTPO

N Inside

Y Outside

April 8, 2015

County:

Agency: WSDOT - NW

Func Cls	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
00		100015K	WA-07696	06	0.000	CE	No	MP 0.00	MP 0.00	189,356	

Regionwide Strategic Pavement Preservation (15-17)

Crack seal asphalt pavements on highways that are past due to extend the service life of the pavement. This project is within the boundaries of PSRC, SIRTPO, SMPO and WCOG; the total shown is for SIRTPO only.

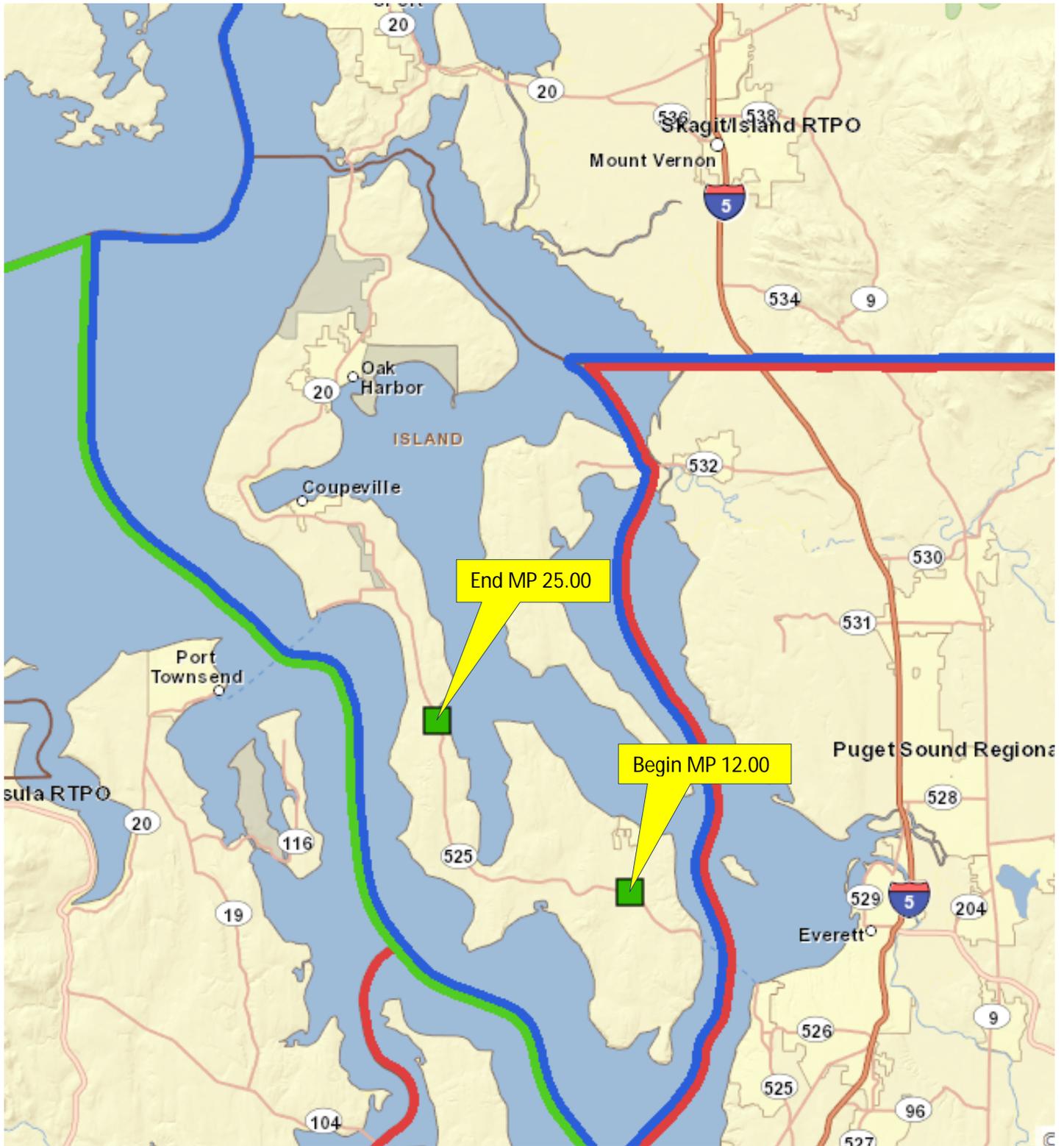
Funding

Phase	Start Date	Federal	Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
CN	2015		STP	50,128		0	1,023	51,151
CN	2016		STP	108,584		0	2,216	110,800
CN	2017		STP	26,857		0	548	27,405
Project Totals				185,569		0	3,787	189,356

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
CN	51,151	110,800	27,405	0	0
Totals	51,151	110,800	27,405	0	0

	Federal Funds	State Funds	Local Funds	Total
Agency Totals for WSDOT - NW	185,569	0	3,787	189,356



**STIP ID WA-07696 (PIN 100015K)
Regionwide Strategic Pavement Preservation (15-17)
Vicinity Map**

Washington State S. T. I. P.

2015 to 2018

(Project Funds to Nearest Dollar)

MPO/RTPO: Skagit Island RTPO

N Inside

Y Outside

April 8, 2015

County:

Agency: WSDOT - NW

Func Cls	Project Number	PIN	STIP ID	Imp Type	Total Project Length	Environmental Type	RW Required	Begin Termini	End Termini	Total Est. Cost of Project	STIP Amend. No.
00		100015C	WA-07694	21	0.000	CE	No	MP 0.00	MP 0.00	104,240	

Regionwide Intersection Safety Implementation (15-17)

Regionwide signing and pavement marking enhancements for stop controlled intersections. This project is within the boundaries of PSRC, SIRTPO, SMPO and WCOG; the total shown is for SIRTPO only.

Funding

Phase	Start Date	Federal Fund Code	Federal Funds	State Fund Code	State Funds	Local Funds	Total
PE	2015	HSIP	19,200		0	800	20,000
CN	2016	HSIP	82,555		0	1,685	84,240
Project Totals			101,755		0	2,485	104,240

Expenditure Schedule

Phase	1st	2nd	3rd	4th	5th & 6th
PE	13,411	6,589	0	0	0
CN	0	60,424	23,816	0	0
Totals	13,411	67,013	23,816	0	0

	Federal Funds	State Funds	Local Funds	Total
Agency Totals for WSDOT - NW	101,755	0	2,485	104,240