

**MINUTES OF MEETING
ISLAND RTPO TECHNICAL ADVISORY COMMITTEE
June 14, 2012**

Attendance List

Bill Oakes, Island County
Bob Monize, Citizen
Cac Kamak, City of Oak Harbor
Challis Stringer, City of Langley
Connie Bowers, Island County
Don Meehan, Citizen
Donna Keeler, RTPO Staff
Greg Cane, Town of Coupeville
Marshall Bronson, Port Districts
Pete Schrum, Island Transit
Roy Daniel, Island Transit

The meeting began at 1:05 PM. Marshall moved to approve the minutes of the May 10, 2012 TAC meeting. Roy seconded the motion. The minutes were approved as submitted.

Update on the Transportation Concurrency White Paper

Donna gave a brief overview of Randy Young's presentation to the Policy Board on the draft Concurrency Transportation Meeting in May. She said Policy Board members had a number of questions and discussed issues and recommendations outlined in the paper but did not make any decisions. They plan to continue the discussion on the white paper with Randy at their next meeting on July 25th.

Update on Bike / Ped Grant Application

With the opening of an enhancement grant opportunity, Donna said she is preparing a grant application to establish a second official "bike route" on South Whidbey Island, consistent with the County's Non-Motorized Trails Plan. The grant is expected to be highly competitive. Grant winners will be notified late 2012 or early 2013.

2013 TIP / STIP Process

Staff reminded TAC members it is time to begin working on 2013 TIP's. James Mastin of SCOG will need copies of the TIP's to incorporate into the STIP no later than September 30th.

Update on Surface Transportation Funding

Without a new Transportation Package, staff said it is likely similar funding amounts will be granted to Island County as in recent years – for surface transportation projects. The County expects to receive a letter from WSDOT confirming STP-R funds in late June. Greg asked if it would be possible to review the STP-R Grant criteria at the next meeting. He would like to see increased emphasis (more points) for preservation and maintenance. Donna said she will bring the current criteria to the next meeting for discussion. Bill agreed there needs to be more focus on preservation and maintenance and emphasized this issue when he presented to the Transportation Commission. Roy said Island Transit is also interested in evaluating the criteria.

The meeting adjourned at 2:25 PM

Next TAC Meeting: July 12, 2012