

**MINUTES OF MEETING  
ISLAND RTPO TECHNICAL ADVISORY COMMITTEE  
November 8, 2012**

**Attendance List**

Arnie Peterschmidt, City of Oak Harbor  
Bill Oakes, City of Oak Harbor  
Bob Monize, Citizen  
Cac Kamak, City of Oak Harbor  
Challis Stringer, City of Langley  
Connie Bowers, Island County  
Dee Wells, Island Transit  
Don Meehan, Citizen  
Donna Keeler, RTPO Staff  
Elizabeth Sjostrom, WSDOT  
Greg Cane, Town of Coupeville  
John Shambaugh, WSDOT  
Mike Morton, Citizen  
Roy Allen, Island Transit

The meeting began at 1:00 PM. Challis moved to approve the minutes of the October 11, 2012 TAC Meeting. Arnie seconded the motion. The minutes were approved as submitted.

**STP-R Grant Application Submittals: Presentations by Applicants**

Donna said she received seven applications for STP-R funds. The requests exceeded the amount available for 2012 which is approximately \$1,030,000, including \$300,000 set aside for preservation and maintenance (overlays).

Staff recommended waiting until December to make a decision on Preservation and Maintenance proposals as the road ratings provided by an outside firm had not been submitted to the local jurisdictions. The TAC agreed to wait on the P&M applications.

Applicants provided brief descriptions and answered questions on the following proposals:

- East Camano Dr / Elger Bay Road / Monticello Dr. Intersection (Connie and Bill)
- Terry's Corner Phase 4 (Connie and Bill)
- Freeland Trail Phase 1 (Connie and Bill)
- Island County Digital Photogrammetric Mapping Project (Connie and Bill)
- Front Street NW Sidewalk (Greg)
- Second Street Reconstruction – Phase 2 (Challis)
- NE 7<sup>th</sup> Avenue Improvement Project (Arnie)

Following the presentations, committee members discussed the grant application criteria. Bob said he would like to see more quantifiable data. Donna agreed to set aside time early in 2013 to review the grant criteria with the TAC.

Donna said the TAC will reconvene the following week to rank and score the proposals. In December, the TAC meeting may include a tour of the Island Transit facility.

The meeting adjourned at 2:00 PM.

**Next TAC Meeting: November 15, 2012**