

MEETING SUMMARY
Island Region Transportation Planning Organization (IRTPO)
TECHNICAL ADVISORY COMMITTEE (TAC)
January 14, 2021

Member Attendance List

Alex Warner, City of Oak Harbor Public Works
Bob Monize, District 3 Citizen Rep
John Shambaugh, WSDOT
Sharon Sappington, EDC
Don Meehan, District 1 Citizen Rep

Guests

Marissa Milam, Fehr & Peers
Mike Usen, DKS
Rishabh Ukil, Makers Architecture
Jared B., WSDOT
Rachel M., WSDOT

Members Not in Attendance

Brian Tyhuis, NAS Whidbey Island
Donna Keeler, Town of Coupeville
Stan Berryman, City of Langley
Todd Morrow, Island Transit
Kelly Ojala, Island County Public Works
Stan Reeves, Port of South Whidbey
Mohammed Mostafavinassab, Port of Coupeville
Cac Kamack, City of Oak Harbor, Planning

Facilitator

Susan Driver, IRTPO Planner

Meeting began at 1:05 PM

1. Approval of Minutes

Alex Warner made a motion to approve the minutes the October and December meetings, as written. Second by Bob Monize. All yeas, motion passed.

2. Data Collection Discussion

Susan brought up the Next Steps Memo and recommendations that had been emailed to the members and placed on the IRTPO meetings webpage (<https://www.islandcountywa.gov/PublicWorks/Roads/Planning/Pages/Itpominutesandagenda.aspx>). By general consensus, and based on email responses from members, the group decided to follow the Fehr & Peers recommendation for Next Steps, including a purchase of digital data from Streetlight and associated analysis.

3. Makers/DKS Presentation on Electric Vehicles and Charging

- a. Rish Ukil of Makers and Mike Usen of DKS presented a PowerPoint (posted on the IRTPO meetings webpage)
- b. Questions were addressed throughout and following the presentation

4. Adjourn

The meeting adjourned at 2:30 PM

Next Regular TAC Meeting: February 11, 2021