

MEETING SUMMARY
Island Region Transportation Planning Organization (IRTPO)
TECHNICAL ADVISORY COMMITTEE (TAC)
April 9, 2020

Member Attendance List

Owen Dennison, Town of Coupeville
Kelly Ripema, Town of Coupeville
Stan Berryman, City of Langley
Jim Bridges, City of Oak Harbor Public Works
Kamak, City of Oak Harbor Planning
Alex Warner, City of Oak Harbor Public Works
Connie Bowers, Island County Public Works
Stan Reeves, Port of South Whidbey
John Shambaugh, WSDOT
Brian Tyhuis, NAS Whidbey Island
Sherrye Wyatt, Scenic Isle Way Manager

Members Not in Attendance

Island County Planning
Bob Monize, District 1 Citizen Rep
Don Meehan, District 1 Citizen Rep
Todd Morrow, Island Transit Cac
Sharon Sappington, EDC
Port of Coupeville Representative
Christine Boswell-Still, District 2 Citizen Rep

Facilitator

Susan Driver, IRTPO Planner

Meeting began at 1:00 PM

- 1. Approval of February 13, 2020 TAC meeting minutes**
 - a. A motion and a second were offered, all yeas, motion passed.
- 2. Presentation of Project Applications for Surface Transportation Block Grant (STBG) funds with Transportation Alternatives (TA) and Paving Set-asides.**

Projects included:

 - i. Terry Road Paving (additional funds) - \$81,646
 - ii. SR 20 Race to Welcher Shoulder Widening (additional funds) - \$2,755,000 East Camano/Cross Island/Arrowhead Intersection Improvement - \$800,000
 - iii. Midway Boulevard Improvement - \$950,000
 - iv. Waterfront Trail Enhancement (additional funds) - \$39,300
 - v. Oak Harbor Active Transportation Plan - \$129,750 Clinton Passenger-only Ferry Dock Replacement - \$650,000
 - vi. Island Region Passenger-only Ferry Study - \$50,000
- 3. Project Scoring**
 - a. Susan requested members submit their project scoring spreadsheets via email for tabulation and ranking.
 - b. Final scores will be announced early next week.
- 4. Member Updates**
 - a. Round table discussion about ongoing and upcoming projects.
- 5. Adjourn**

The meeting adjourned at 2:15 PM

Next Regular TAC Meeting: May 14, 2020