

MEETING SUMMARY
Island Region Transportation Planning Organization (IRTPO)
TECHNICAL ADVISORY COMMITTEE (TAC)

June 11, 2020

Member Attendance List

Alex Warner, City of Oak Harbor Public Works
Todd Morrow, Island Transit
Stan Berryman, City of Langley
Stan Reeves, Port of South Whidbey
Kelly Ojala, Island County Public Works
Connie Bowers, Island County Public Works
Bob Monize, District 1 Citizen Rep
John Shambaugh, WSDOT
William Hallberg, Island County Planning

Facilitator

Members Not in Attendance

Jim Bridges, City of Oak Harbor Public Works
Owen Dennison, Town of Coupeville
Don Meehan, District 1 Citizen Rep
Sharon Sappington, EDC
Port of Coupeville Representative
Cac Kamak, City of Oak Harbor Planning
Brian Tyhuis, NAS Whidbey Island
Sherrye Wyatt, Scenic Isle Way Manager

Susan Driver, IRTPO Planner

Meeting began at 1:05 PM

- 1. Introductions and Member Updates**
- 2. Updates on Board Actions**
 - a. Updated RTIP Adopted May 27, 2020
 - b. SFY UPWP Adopted May 27, 2020
- 3. Island Vehicle Electrification Study Update**
 - a. A consultant has been selected for this work and is in the contracting process. The study should get going in early August.
- 4. Discussion of Data Collection Needs and Uses**
 - a. A roundtable discussion took place regarding what should be in the Scope of Work to implement Element 4 of the newly adopted UPWP. Items included:
 - i. Origin/Destination
 - ii. Traffic
 - iii. Crash data
 - iv. How much I-5 Bypass traffic (primarily freight)
 - v. Data to look for trouble spots through Oak Harbor
 - vi. Help us get ahead of issues that may come up (safety & capacity)
 - vii. Ingress/egress onto SR 532 on Camano
 - viii. Travel time data for Camano
 - ix. Data to help us develop Capital Improvement Programs & Comp Plans
 - x. Need ongoing data collection, not a snapshot in time
 - xi. At least yearly, or maybe quarterly
 - xii. Origin/destination data every three years or so
 - xiii. All in favor of hiring a consultant, rather than trying to buy software & train staff
 - b. A follow-up email will be sent out to the entire TAC to gather additional comments
 - c. The draft Scope of Work will also be sent to the TAC for comments
- 5. Approval of May 11, 2020 TAC meeting minutes**
 - a. Bob Monize made a motion to approve the May 11, 2020 TAC meeting minutes as proposed. Second by Todd Morrow. All yeas, motion passed.
- 6. Adjourn**

The meeting adjourned at 1:30 PM

Next Regular TAC Meeting: July 9, 2020