

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

October 8, 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
Brian Tyhuis, NAS Whidbey Island
Don Meehan, District 1 Citizen Rep
John Shambaugh, WSDOT
Kelly Ripema, Town of Coupeville
Mehrdad Moini, WSDOT
Bob Monize, District 3 Citizen Rep
Cac Kamack, City of Oak Harbor Planning

Members Not in Attendance

Sharon Sappington, EDC
Donna Keeler, Town of Coupeville
Kelly Ojala, Island County Public Works

Facilitator

Susan Driver, IRTPO Planner

Meeting began at 1:05 PM

- 1. Introductions and Member Updates**
- 2. Review and approval of August 13, 2020 minutes**

Todd Morrow made a motion to approve the August 13, 2020 TAC meeting minutes as proposed. Second by Stan Reeves. All yeas, motion passed.

- 3. Update on Island Vehicle Electrification Study**

The consultants have begun collecting data on electric vehicles and infrastructure from TAC member agencies and others in Island County. The consultants will put together baseline data to begin addressing gaps and recommendations. The next team meeting is October 27, 2020.

- 4. Update on Data Collection Project**

The kick-off meeting for this project was held on October 6, 2020. Consultants and TAC members on the call discussed data collection methods and hot spot areas. A workshop with the full TAC will be December 19, 2020.

- 5. Discussion of STIP/RTIP**

The RTIP update is only required every other year, but may be needed this year due to adjustments in project timing. The Port of South Whidbey will be moving STBG-TA funds to future PE & CN, rather than using for the immediate dock removal. The City of Oak

Harbor may need to move the Active Transportation Planning to the near term. Susan will coordinate with the Port and City outside of this meeting.

Susan reminded all members to roll their 2020 STIPs over to 2021, and make any necessary changes by October 16, 2020.

6. Member updates

7. Adjourn

The meeting adjourned at 1:45 PM

Next Regular TAC Meeting: November 12, 2020