

**MINUTES OF MEETING**  
**ISLAND RTPO TECHNICAL ADVISORY COMMITTEE**  
**October 9, 2014**

**Attendance List**

Arnie Peterschmidt, City of Oak Harbor  
Bob Monize, District 3 Citizen Rep.  
Brad Johnson, Island County  
Brian Wood, District 2 Citizen Rep.  
Cac Kamak, City of Oak Harbor  
Connie Bowers, Island County  
Don Meehan, District 1 Citizen Rep.  
Doug Cox, RTPO Staff  
Ed Halloran, Port of South Whidbey  
Greg Cane, Town of Coupeville  
Ken Riley, Island Transit  
Nick Pinch, Island Transit  
Spencer Keene, Island County  
Stan Berryman, City of Langley

**Members not in Attendance**

John Shambaugh, WSDOT  
Pete Schrum, Island Transit

The meeting began at 1:05 PM.

Bob made a motion to approve the September 11th meeting minutes. Connie seconded the motion. The motion carried with all in favor.

**Surface Transportation Program (STP) Project Rankings**

The group started with an overview of each project application, each being presented by staff from the respective agency. TAC members then proceeded to write their scores for each project on the whiteboard. After doing so, the scores were tabulated in excel and ranked. The order of the rankings was:

1. Crescent Harbor / Regatta Intersection Improvements
2. Swantown / Heller Intersection Improvements
3. Madrona Way
4. Optical Signal Detection
5. Island County Non-motorized Plan
6. Oak Harbor Transportation Element
7. Crescent Harbor Resurfacing—Section II
8. Crescent Harbor Resurfacing—Section I
9. Island Transit Replacement Vehicles
10. 1st Avenue Preservation
11. NW Heller Street Overlay

After ranking the projects, the group placed each project into the multi-year program based on order of rank as well as timing constraints that apply to some of the projects. The results of this collective exercise lead to the development of a work plan that would work well for all agencies. Doug explained that the Island sub-RTPO Policy Board will be asked to approve the recommendation at their October 22<sup>nd</sup> meeting. In the meantime, Doug is sharing the work plan with WSDOT NW Region and WSDOT Local Programs staff to ensure it is acceptable.

**New Items**

There were no new items.

The meeting adjourned at 2:57 PM

**Next Regular TAC Meeting: November 13, 2014**