

MEETING SUMMARY
IRTPO TECHNICAL ADVISORY COMMITTEE
October 10, 2019

Member Attendance List

Becky Frey, Island County Planning
Bob Monize, District 3 Citizen Rep.
Stan Berryman, City of Langley
Alex Warner, City of Oak Harbor Public Works
John Shambaugh, WSDOT
Brian Tyhuis, NAS Whidbey Island
Cac Kamak, City of Oak Harbor Planning
Todd Morrow, Island Transit
Sharon Sappington, EDC

Facilitator

Susan Driver, IRTPO Planner

Members Not in Attendance

Don Meehan, District 1 Citizen Rep.
Pete Schrum, Island Transit
Christine Boswell-Still, District 2 Citizen Rep.
Owen Dennison, Town of Coupeville
Sherrye Wyatt, Scenic Isleway Manager
Port Representative

Other Attendees

Connie Bowers, Island County Public Works
Paul Sharman, Transpo
Kendra Breiland, Fehr & Peers

Meeting began at 1:00 PM

1. September 12, 2019 TAC meeting minutes

- a. Bob Monize made a motion to approve the September 12, 2019, minutes as presented. Stan Berryman seconded. All yeas. Motion passed.

2. Island RTPO Regional Transportation Improvement Program for Federal Fiscal Year 2020

- a. Susan presented the latest version of the draft RTIP for final review by TAC. This is the same version that was posted on the website in the meeting materials. No changes or additions were requested by TAC members.
- b. The draft 2020 RTIP will be going to the IRTPO Executive Board for approval on October 23, 2019.

3. SFY 2019 Unified Planning Work Program Annual Report

- a. Susan noted that the draft 2019 UPWP Report was posted on the website for review.
- b. It will be going to the Executive Board for approval on October 23.

4. Guest presentations on Data Gathering and Analysis Tools and Opportunities

- a. Transpo – Paul Sharman – paul.sharman@transpogroup.com
- b. Fehr & Peers – Kendra Breiland – k.breiland@fehrandpeers.com
- c. The PowerPoints will be posted on the IRTPO website for members to view

5. Adjourn

The meeting adjourned at 2:30 PM

Next Regular TAC Meeting: November 14, 2019