

MEETING SUMMARY
IRTPO TECHNICAL ADVISORY COMMITTEE
October 11, 2018

Member Attendance List

Pete Schrum, Island Transit
Connie Bowers, Island County Public Works
Cac Kamak, City of Oak Harbor
Bob Monize, District 3 Citizen Rep.
Stan Berryman, City of Langley
John Shambaugh, WSDOT
Brian Tyhuis, NAS Whidbey Island
Sharon Sappington, Island County EDC
Don Meehan, District 1 Citizen Rep.

Other Attendees

Thera Black

Members not in Attendance

Owen Dennison, Town of Coupeville
Alex Warner, City of Oak Harbor
Christine Boswell-Still, District 2 Citizen Rep.
Beverly Mesa-Zendt, Island County Planning
Ports Representative

Facilitator

Brian Wood, IRTPO Staff

meeting began at 1:00 PM

Action Items:

- Prepare draft Bylaws revisions
- Capture elements of RTP conversation and bring them to the IRTPO Board

Actions:

- Minutes from July meeting were approved

Updates:

- IRTPO developments from September TAC meeting were reviewed:
 - Executive Board approved a FSY 2018 IRTPO Year End Report to WSDOT
 - Letter of input to the WTP 2040 and Beyond Plan was approved. That letter was the
 - Same letter TAC reviewed with the addition of a recommendation for Park and Rides
 - Consolidated grant applications for our region and TEC next-steps were reviewed
 - Thera presented RTP Opportunities Matrix and received some direction
 - Board was made aware of a soon upcoming visit by the WA Transportation Commission

Revised RTP Opportunities Matrix:

- TAC discussed updates to the RTP Opportunities Matrix
 - Extent to which land use will be included in plan and IRTPO's role in convening meetings around land use & transportation were discussed
 - There was some interest, but also concern about including performance measures (not required by RCWs) in the plan

Washington Transportation Commission Agenda

- TAC members provided ideas for contacts to present at the WA Transportation Commission based on a skeleton agenda
- There was interest in representing air travel

The meeting adjourned at 3:15 PM

Next Regular TAC Meeting: November 8, 2018