

MINUTES OF MEETING
ISLAND RTPO TECHNICAL ADVISORY COMMITTEE
July 10, 2014

Attendance List

Arnie Peterschmidt, City of Oak Harbor
Bob Monize, District 3 Citizen Rep.
Cac Kamak, City of Oak Harbor
Connie Bowers, Island County
Curt Gordon, Port of South Whidbey
Doug Cox, RTPO Staff
Greg Cane, Town of Coupeville
Nick Pinch, Island Transit
Pete Schrum, Island Transit
Stan Berryman, City of Langley

Members not in Attendance

Brad Johnson, Island County
Brian Wood, District 2 Citizen Rep.
Don Meehan, District 1 Citizen Rep.
John Shambaugh, WSDOT

The meeting began at 1:03 PM.

Bob made a motion to approve the April 10th meeting minutes. He also clarified his statement related to the "Safety" category of the STP Project Selection Criteria, stating that there are currently 20 points possible, which could be increased. Curt then seconded the motion to approve the minutes. The motion carried with all in favor.

Skagit / Island RTPO Organizational Structure

Doug explained the background related to the formation of the SIRTPO and how the MPO boundaries have since expanded in many locations. He went on to discuss the recent split of the North Central RTPO, which resulted in Okanogan County being displaced from the RTPO program. With the recent expansion of the Skagit MPO boundary, which now encompasses the entire Skagit sub-RTPO area, a similar situation could theoretically occur in the Island sub-region. The group asked many questions about potential ramifications, particularly related to funding. Doug elaborated on various scenarios and promised to keep the group informed as more conversations with WSDOT and the Skagit Council of Governments about this issue take place.

New Items

Doug let the group know about the upcoming public open houses for the Transportation Element Update.

The meeting adjourned at 1:35 PM

Next Regular TAC Meeting: August 14, 2014