

MEETING SUMMARY
IRTPO TECHNICAL ADVISORY COMMITTEE
September 12, 2019

Member Attendance List

Meredith Penny, 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
Pete Schrum, Island Transit
Sharon Sappington, Economic Development
Council

Members not in Attendance

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

Other Attendees

Facilitator

Connie Bowers, Island County Public Works,
IRTPO Staff

Meeting began at 1:00 PM

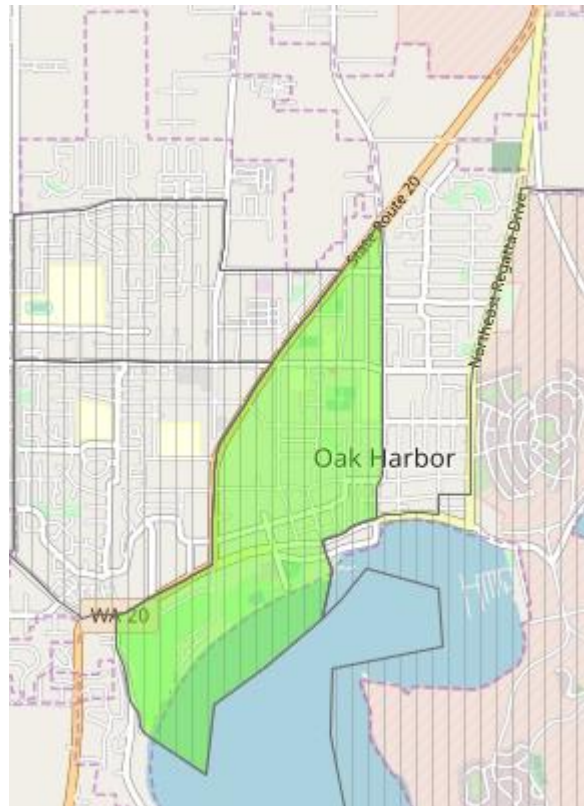
- 1. August 8th TAC meeting minutes approved**
 - a. **Changed date to August 8th, removed Bill Oakes as member not in attendance**
- 2. Regional Transportation Plan Draft**
 - a. Connie gave information on the current status of adoption process
 - b. Commissioner approval and adoption is anticipated by the end of September
- 3. Island Access 2040 Strategic Action Summary – SFY 2020 Draft**
 - a. Reviewed SFY 2020 draft action items in brief
 - i. Indicated there are 16 projects identified for SFY 2020 work
 - ii. 9 are ongoing, #5 & 6 are led by the Department of Emergency Management, #19 is led by Whidbey / Camano Tourism, #29 & 31 are led by Island County Long Range Planning, #30 is led by Stanwood, the remaining 8 are led by IRTPO
 - iii. Action does not indicate completion
 - b. Suggested to include a sponsor (lead agency) column on the action sheet
 - c. Discussed whether action items should be on a local agency TIP before work can begin
 - i. Most items are planning items and are in the Regional Transportation Plan and / or local plans
 - ii. Preliminary work leading up to a planning project that would go through the process to be listed on the RTIP was determined to be reasonable
- 4. STBG / TA Call for Projects Discussion**
 - a. After discussing the current spending plan, returned projects and shifted projects, it was agreed to delay a call for projects until 2020 (the regular year for a call)

5. Update of Puget Sound Regional Council Vision 2050 Presentation

a. The PowerPoint will be posted on the IRTPO website for member to view

6. Add on: Sharon Sappington talked about the Opportunity Zones project for investors

a. Island County has one area in the City of Oak Harbor



The meeting adjourned at 2:00 PM

Next Regular TAC Meeting: October 10, 2019