

**MEETING SUMMARY**  
**IRTPO TECHNICAL ADVISORY COMMITTEE**  
**September 13, 2018**

**Member Attendance List**

Beverly Mesa-Zendt, Island County Planning  
Alex Warner, City of Oak Harbor  
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

**Members not in Attendance**

Owen Dennison, Town of Coupeville  
Connie Bowers, Island County Public Works  
Christine Boswell-Still, District 2 Citizen Rep.  
Don Meehan, District 1 Citizen Rep.  
Pete Schrum, Island Transit  
Ports Representative

**Other Attendees**

Thera Black

**Facilitator**

Brian Wood, IRTPO Staff

**meeting began at 1:00 PM**

**Action Items:**

- Prepare draft Bylaws revisions
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**Actions:**

- Minutes from July meeting were approved

**Updates:**

- IRTPO developments since the July TAC meeting were reviewed:
  - Board approved the IRTPO project ranking recommendations, proposed funding and work plan for the 2018 Call for Federally Funded projects.
    - It was noted that the August meeting corrected a missing project –Ault Field/Goldie intersection, from the work plan that TAC members discussed in July.
  - The Board approved recommendations from the Island Transportation Equity Committee (TEC) for
    - Formalizing the TEC committee based on positions and allowed voting
    - Having TEC committee defined in Bylaws at a future meeting.
      - It was suggested that some updates to TAC Bylaws may also appropriate at that time.
    - HSTP strategy rankings
  - Board approved signing letters of support to Island Transit for their applications to the Consolidated Grant process.
    - Concerns raised that we are supporting one applicants projects
    - Letters redrafted to qualify that Board supports IT making applications, but provides no assurance of how those projects will rank versus unseen projects.

### **Comments to draft WTP 2040 and Beyond plan**

- TAC discussed a comment letter drafted for the WTP.
  - Letter addresses
    - Transportation Commission questions brought up at a presentation to the MPO/RTPO coordinating committee last month.
    - Additional comments following IRTPO staff review of draft plan
  - Letter was approved by IRTPO Executive Director to go to the Board
  - WTP comment period technically ends on September 20th. Boards have been given extra time to submit comment, which will be discussed by the Commission on October 10th.
- TAC members had an engaging discussion of what the plan did and did not address. It was noted that the plan did not address park and rides and there was discussion about including a reference in the letter.

### **Funding Workplan**

- Funding summary was reviewed by TAC members.

**The meeting adjourned at 3:15 PM**

**Next Regular TAC Meeting: October 11, 2018**

DRAFT