

ISLAND SUB-REGIONAL RTPO POLICY BOARD

MINUTES OF THE MEETING

May 28, 2014

Policy Board Members in Attendance:

Bob Clay, Vice Chair / Public Transit Benefit Area
Fred McCarthy, Mayor, City of Langley
Helen Price Johnson, Island County Commissioner
Jill Johnson, RTPO Chair / Island County Commissioner
Marshall Bronson, Port of Coupeville
Nancy Conard, Mayor, Town of Coupeville
Ron Nelson, Economic Development Council
Scott Dudley, Mayor, City of Oak Harbor
Todd Carlson, WSDOT

Members Absent:

Jennifer Meyer, NAS Whidbey
Ray Deardorf, Washington State Ferries
Todd Harrison, WSDOT

Also in Attendance:

Doug Cox, RTPO Staff
Evan Olsen, WSDOT Public Transportation Division
Mark Hamilton, Skagit Council of Governments
Martha Rose, Island Transit

The Island RTPO Policy Board met in the Island County Commissioners Hearing Room on May 28, 2014. The meeting was called to order at 11:05 AM by Chair Johnson.

*Note: To listen to the audio recording of this meeting, go to the Island RTPO web page at:
<http://www.islandcounty.net/publicworks/SkagitIslandRTPO.asp>. Click on "meeting recordings."*

Approval of the April 23, 2014 Meeting Minutes

Chair Johnson asked for a motion to approve the minutes of the April 23, 2014 meeting. Commissioner Price Johnson moved to approve the minutes, with Bob Clay seconding. The minutes were approved unanimously.

2015 SIRTPO Unified Planning & Work Program (UPWP)

Doug explained that it is time to adopt the FY 2015 UPWP, which is the document that spells out the roles, work tasks, organizational structure and funding sources for the Skagit MPO and the Skagit-Island RTPO. He reminded the board that Kevin Murphy briefed them on the document at the April 23rd meeting, and that the majority of the work items and budget amounts shown in the work program are consistent with prior years' work programs. Changes suggested by the Skagit and Island sub-RTPO Boards, WSDOT, and FHWA have been incorporated since the April 23rd meeting. The draft

UPWP was adopted by the Skagit sub-RTPO Policy Board on May 21st. Commissioner Price Johnson made a motion to adopt the UPWP, with Marshall Bronson seconding. The motion was approved unanimously.

Human Services Transportation Plan (HSTP) Ad-hoc Committee Representatives

Mark Hamilton provided the board with an overview of the proposed agencies and representatives that will serve on the HSTP Committee. He explained that the recommended members represent a wide variety of agencies and groups that rely on paratransit and other types of human services transportation. The groups also provide complete geographic representation of Skagit County and Whidbey and Camano Islands. Chair Johnson asked if it is the agencies or the members themselves who are being put forward to serve on the committee. Mark explained that in the event that a member can no longer serve on the committee, their agency would be asked to provide an alternate representative. Commissioner Price Johnson made a motion to adopt the representatives, with Vice Chair Clay seconding. The motion was approved unanimously.

WSDOT Consolidated Grant Program

Evan Olsen gave a presentation on [WSDOT's Consolidated Grant Program](#), which awards close to \$40 Million of state and federal funds each biennium to government agencies, transit providers, non-profit agencies and tribal governments. The grants fund transit services within and between cities, purchase new buses and other equipment, provide public transportation service for the elderly and people with disabilities, and improve public transportation in and between rural communities. One of the roles of the HSTP Ad-hoc Committee will be to evaluate and prioritize potential projects to receive funding from this program.

New Items

There were no new items.

The meeting adjourned at 11:45 AM.

NEXT MEETING: June 25, 2014