



ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

TECHNICAL ADVISORY COMMITTEE - MINUTES OF THE MEETING

May 12, 2022

TAC Member Attendance List

John Shambaugh, NW Region Mt Baker Area - WSDOT
Don Meehan - District 1 Citizen Representative
Randi Perry, Director of Public Works – City of Langley
Ed Sewester, Assistant County Engineer – Island County
Cac Kamak, Senior Planner - City of Oak Harbor
Peter Landry- City of Oak Harbor
Sharon Sappington, Executive Director – Economic Development Council
Connie Bowers-Public Works Director/County Engineer-Island County
Brian Tyhuis, Community Planning and Liaison Officer - NAS Whidbey
Todd Morrow, Executive Director - Island Transit
Stan Reeves, Executive Director - Port of South Whidbey

Interested Parties in Attendance

Nikki Davis-Traffic Engineer-Island County
Catherine Kelley-Project Manager

Facilitator

Ben Jones, Transportation Planner - Island County

1. Welcome and Introductions

Ben Jones Called the meeting to order at 1:04pm.

2. Approval of Minutes

Todd Morrow Moved to approve the meeting minutes of April 14, 2022, as written. John Shambaugh Seconded. All yeas, motion passed.

3. Information on Upcoming Events

Nikki Davis Gave an update on Safe Streets & Roads (SS4A) Bipartisan Infrastructure Law Bill/Program.

Connie Bowers- Gave an update on the Obligation Authority (OA)

Todd Morrow- Moved to approve changes made in the Obligation Plan, as written. Ed Sewester Seconded. All yeas, motion passed.

4. Members Round Table

Ben Jones-Gave an Update on the Human Services Transportation Plan (HSTP)

Todd Morrow- Informed everyone about the Mukilteo online survey and two (2) projects Island Transits is working on.

Ed Sewester- Gave an update on the public input process.

Don Meehan- Gave an update on the meeting with the Board of Island County of Commissioners.

5. Adjourn

Ben Jones Adjourned meeting at 2:00 P.M.

Next Meeting: July 14, 2022

Common Acronyms:

HSTP – Human Services Transportation Plan

IRTPO – Island Regional Transportation Planning Organization

PT = Public Transit

RTIP – Regional Transportation Improvement Program

RTP – Regional Transportation Plan

TAC – Technical Advisory Committee

WSDOT – Washington State Department of Transportation