



ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE- MINUTES OF THE MEETING

February 9, 2023

TAC Member Attendance List

- Bob Monize, District 3 Citizen – Island County
- Donna Keeler, Planning Director – Town of Coupeville
- Randi Perry, Director of Public Works – City of Langley
- Sharon Sappington, Executive Director – Economic Development Council
- Connie Bowers, Public Works Director/County Engineer – Island County
- Don Meenah, District 1 Citizen – Island County
- John Shambaugh, Planning Manager – NW Region Mt Baker Area – WSDOT
- Todd Morrow, Executive Director – Island Transit
- Stan Reeves, Executive Director – Port of South Whidbey
- Sherrye Wyatt, Public Relations Marketing Manager – Scenic Isle Way

Facilitator

- Ed Sewester, Assistant County Engineer – Island County

Interested Parties in Attendance

- Nikki Davis, Traffic Engineer – Island County
- Kenesha Lewin, Diversity Equity Inclusion Manager – Island County
- Joshua Engelbrecht, Assistant Planner – Town of Coupeville
- Susan Driver, Project Manager – David Evans & Associates
- Joseph Grogan, Public Works Director – Town of Coupeville
- Jacquelyn Styrna, Senior Municipal Liaison Manager – PSE
- Kate Hartgering, Community Projects Manager – PSE
- Danielle Kievit, Product Manager – PSE
- Paul Gardner, Product Development Manager – PSE
- Nick Monetta, Associate Product Development Manager – PSE
- Sky Rudolph, Citizen Representative– Whidbey Airpark/Langley
- Tara Rudolph, Citizen Representative– Whidbey Airpark/Langley



1. Welcome and Introductions

Ed Sewester called the meeting to order at 1:00 pm.

2. Approval of the February 9, 2023 Draft Agenda and January 12, 2023 Draft Minutes

Bob Monize motioned to approve the draft agenda; Todd Morrow seconded; the motion passed unanimously. Bob Monize motioned to approve the draft minutes; Todd Morrow seconded; the motion passed unanimously.

3. Public Input or Comments

Sky Rudolph, Citizen Representative gave an update about the following:

- Whidbey Airpark/Langley
- Airport Infrastructure 50-year compatible outlook
- Requested Island County Air Transit Plan

4. PSE EV Presentation

Kate Hartgering from PSE gave an presentation about the following:

- PSE Transportation Electrification Plan/Five-year strategic framework for EV products and services with four primary objectives:
 - Advance Clean Mobility and enable market transformation
 - Address Charging Infrastructure
 - Plan for and manage electric loads
 - Further energy equity and inclusion

5. RTP Action Item List Presentation.

Susan Driver gave an update regarding the following:

- **Item 1. Continue Inter-regional Coordination**
Included in plan text and UPWP as responsibility – TAC decision strike from Action Item List.
- **Item 2. Support Regional System Preservation Programs**
Include in the plan text as a policy of the region (WSDOT is expected to maintain facilities) – TAC decision strike from Action Item list.
- **Item 3. Support the Human Services Transportation Program**
Not an Action Item but needs to be discussed in plan. Include text addressing next update and proposed future mobility forum – TAC decision strike from Action Item list
- **Item 4. Explore Regional Military Community Partnership Opportunities**



Not an Action Item, but needs to be discussed in plan. Update with new information about Island Transit/Navy partnership. Address importance of Coupeville/Port Townsend Ferry and indicate RTP support of the system and facilities as part of the Regional Transportation Network. Maintain coordination relationship with NASWI. Include in UPWP as a specific area of coordination – TAC decision strike from Action Item list.

- **Item 5. Participate in Coordinated Emergency Management Processes**

Not an Action Item, but needs to be discussed in plan as a policy. TAC decision remove from Action Item list.

- **Item 6. Support Development of Requisite MOUs for Mutual Assistance**

Not an Action Item, but needs to be discussed in plan. MOU is nearing adoption by multiple parties - TAC decision strike from Action Item list.

- **Item 7. Establish an On-line, One-Stop Traveler Information Portal**

Keep as Action Item. Whidbey Tourism Lead.

- **Item 8. Explore Potential for Active Recreation Tourism**

TAC Meeting Consensus: Keep as Action Item. Whidbey Tourism Lead. This should also be discussed in the Active Transportation section of the plan

- **Item 9. Monitor and Evaluate Park & Ride Usage**

Keep at least one Action Item related to data collection, but incorporate them all together (9,10,11, etc.).

- **Item 10. Collect Travel Data to Support Systems Analysis**

Keep at least one Action Item related to data collection, but incorporate them all together (9,10,11, etc.).

- **Item 11. Acquire and Maintain Updated Regional GIS and Spatial Data**

Keep at least one Action Item related data collection, but incorporate them all together (9,10,11, etc.).

- **Item 12. Review and Update Census Urban Area Boundaries.**

City/County-requirement every census-TAC decision strike from Action Item list.

- **Item 13. Explore Alternative Regional Performance Metrics for Planning**

Skip for now and return to during discussion of measuring what matters.



- **Item 14. Explore South Whidbey Transit Center Opportunities**
Move to RTIP- TAC decision remove from Action Item list.
- **Item 15. Evaluate Alternative Funding Mechanisms for Intercounty Connector Service**
NTSA study underway- TAC decision remove from Action Item list.
- **Item 16. Develop an Integrated Systems and Modes Plan for Oak Harbor on SR 20**
Move to RTIP- TAC decision strike from Action list.

7. Member Roundtable

No member roundtable

Adjourn

Ed Sewester adjourned the meeting at 2:40 pm.

Next Meeting: March 9, 2023

Anonym Key:

IRTPO: Island Regional Transportation Planning Organization

WSDOT: Washington State Department of Transportation

TAC: Technical Advisory Committee

EB: Executive Board

PSE: Puget Sound Energy