MINUTES OF MEETING
ISLAND RTPO TECHNICAL ADVISORY COMMITTEE
November 8, 2012

Attendance List
Arnie Peterschmidt, City of Oak Harbor
Bill Oakes, City of Oak Harbor
Bob Monize, Citizen
Cac Kamak, City of Oak Harbor
Challis Stringer, City of Langley
Connie Bowers, Island County
Dee Wells, Island Transit
Don Meehan, Citizen
Donna Keeler, RTPO Staff
Elizabeth Sjostrom, WSDOT
Greg Cane, Town of Coupeville
John Shambaugh, WSDOT
Mike Morton, Citizen
Roy Allen, Island Transit

The meeting began at 1:00 PM. Challis moved to approve the minutes of the October 11, 2012 TAC Meeting. Arnie seconded the motion. The minutes were approved as submitted.

STP-R Grant Application Submittals: Presentations by Applicants
Donna said she received seven applications for STP-R funds. The requests exceeded the amount available for 2012 which is approximately $1,030,000, including $300,000 set aside for preservation and maintenance (overlays).

Staff recommended waiting until December to make a decision on Preservation and Maintenance proposals as the road ratings provided by an outside firm had not been submitted to the local jurisdictions. The TAC agreed to wait on the P&M applications.

Applicants provided brief descriptions and answered questions on the following proposals:
- East Camano Dr / Elger Bay Road / Monticello Dr. Intersection (Connie and Bill)
- Terry’s Corner Phase 4 (Connie and Bill)
- Freeland Trail Phase 1 (Connie and Bill)
- Island County Digital Photogrammetric Mapping Project (Connie and Bill)
- Front Street NW Sidewalk (Greg)
- Second Street Reconstruction – Phase 2 (Challis)
- NE 7th Avenue Improvement Project (Arnie)

Following the presentations, committee members discussed the grant application criteria. Bob said he would like to see more quantifiable data. Donna agreed to set aside time early in 2013 to review the grant criteria with the TAC.

Donna said the TAC will reconvene the following week to rank and score the proposals. In December, the TAC meeting may include a tour of the Island Transit facility.

The meeting adjourned at 2:00 PM.

Next TAC Meeting: November 15, 2012