

Transportation Planning Advisory Committee (TPAC)

March 18, 2008 7-9p

Meeting Minutes

TPAC members - R. Shane Phillips, Dick Hayes, Annie Humiston, Gary Anderson, Larry Matel, Ann Erickson, Ray Pardo, Gary Lindsey
Citizens at Large - Ralph Marsh, Luella Wells
Kitsap County Staff – Jim Rogers, Jeff Shea, Greg Cioc, Bill Zupancic

Jim Rogers welcomed the committee members. Each member introduced him or herself and talked about what area of the county they are representing and why they are interested in participating.

Jim Rogers presented a power point on Advisory Committee Rolls and Responsibilities.

As an official Advisory Committee to the County, By-laws will need to be developed. Ray Pardo volunteered to review the Parks Advisory Committee By-laws and modify them appropriately to create a Draft TPAC By-law document, thereby “not reinventing the wheel.” Annie Humiston agreed to work with Ray via emails. The Draft By-laws will be presented at the next meeting.

Jim Rogers then presented a power point on Transportation Planning 101, ‘What Transportation Planners Do’. He went through each of the functions of planning and explained what they are and what they lead to in terms of a documents, modeling or construction projects.

Bill Zupancic discussed the non-motorized planning function, explaining the history of bike/pedestrian planning in the county, what has been accomplished to date, and the need to update the Non-Motorized Plan to reflect reality and changing priorities of the citizens.

Jim Rogers discussed the 2008 TPAC Work Plan focusing on Level of Service (LOS) issues on county roads, the Non-motorized Plan, the Transportation Improvement Program Prioritization Process and the Federal Functional Re-Classification exercise. Ray Pardo brought up issues regarding the Washington State Ferries LOS and Annie Humiston reiterated the same concerns regarding the Washington State Department of Transportation LOS for State Highways. Jim commented that the County does not have the authority to set LOS for either of these jurisdictions, but that the county worked with both WSDOT and WSF when developing the 10-year update to the County Comprehensive Plan.

At the end of the meeting, two members brought up issues regarding Climate Change and Transportation Sustainability as concerns of theirs. These issues will be integrated appropriately into the scope of the committee’s Work Plan.

Meeting was adjourned at approximately 8:30pm.

Next meeting: April 15, 2008 7-9p, Silverdale Community Center

Level of Service will be the primary topic of discussion.

To Do List: Members of the committee requested the following items:

- Existing Level of Service map
- Transportation Improvement Program (TIP) Priority Process Document
- Funding Chart
- Growth Management Act document
- Concurrency Ordinance