

# Port of Coupeville

Island County, Washington

## Resolution No. 219

**A RESOLUTION, by the Board of Commissioners of the Port of Coupeville, Island County, Washington, acknowledging the Island Regional Transportation Planning Organization (IRTPO) and authorizing membership therein.**

WHEREAS, Island County, the City of Oak Harbor, the City of Langley, the Town of Coupeville, the Port District of South Whidbey, the Port of Coupeville, and Island County Public Transportation Benefit Area Corporation dba Island Transit find it appropriate to form a county-wide, regionally focused transportation planning organization known as the ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (IRTPO); and

WHEREAS, Island County, the City of Oak Harbor, the City of Langley, the Town of Coupeville, the Port District of South Whidbey, the Port of Coupeville, Washington State Department of Transportation, Island County Economic Development Association and Naval Air State Whidbey currently engage in joint transportation planning activities under an Interlocal Agreement, signed by Commissioners of the Port of Coupeville on 11 November 2015, which created the Island Transportation Planning Organization;

WHEREAS, effective July 1, 2016, Island County will qualify to be an RTPO under revised RCW 47.80.020 which authorizes the creation of Regional Transportation Planning Organizations (RTPOs) within the state and each organization shall be formed through the voluntary association of local governments within a county, or within geographically contiguous counties. Each organization shall:

- 1) Encompass at least one complete county;
- 2) ...have a population of at least seventy-five thousand and contain a Washington State Ferries terminal and
- 3) have as members all counties within the region, at least sixty percent of the cities and towns within the region representing a minimum of seventy-five percent of the cities and towns' population; and

WHEREAS, an Interlocal agreement and bylaws for the IRTPO need to be established; and

WHEREAS, the Port of Coupeville intends to enter into an interlocal agreement under the authority of Chapter 39.34 RCW to provide for the joint and/or exercise of their powers, privileges and authorities for comprehensive transportation planning; and

WHEREAS, the Port of Coupeville desires to become a member of the newly formed IRTPO;

WHEREAS, the Port of Coupeville supports Island County to serve as the lead planning agency until such time as a decision of the IRTPO Policy Board designates a different lead planning agency;

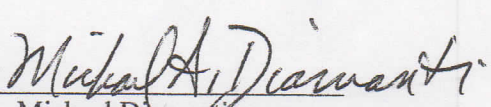
NOW, THEREFORE,

- 1) The Port of Coupeville acknowledges the formation of the IRTPO and authorizes membership of (said entity) therein, conditioned upon the dissolution of the Island Regional Transportation Planning Organization and termination of the accompanying Interlocal Agreement.
- 2) The Commissioners of the Port of Coupeville are authorized to sign the Interlocal Agreement creating the Island Regional Transportation Planning Organization (IRTPO).

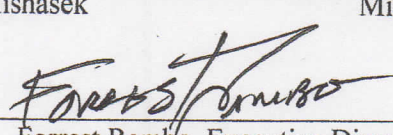
ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 14<sup>th</sup> day of September, 2016, and duly authenticated in open session by the signatures of the Commissioners being present and voting.

  
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William Bell

  
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John Mishasek

  
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Michael Diamanti

ATTEST: This 26<sup>th</sup> day of SEPT., 2016

  
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Forrest Rambo, Executive Director