



**ISLAND COUNTY PUBLIC TRANSPORTATION BENEFIT AREA,
D/b/a Island Transit**

SPECIAL MEETING (RETREAT) MINUTES

September 25, 2026, 10:00 AM

In person at Oak Harbor Elks Lodge, 155 NE Ernst St, Oak Harbor, WA 98277

BOARD MEMBERS PRESENT

Town of Coupeville Councilmember Jenny Bright
City of Oak Harbor Councilmember James P. Marrow
Island County Commissioner District 1 Melanie Bacon
Island County Commissioner District 2 Jill Johnson
Island County Commissioner District 3 Janet St. Clair
City of Langley Councilmember Craig Cyr

STAFF PRESENT:

Executive Director Melinda Adams
Executive Assistant and Clerk of the Board Jeanie Hines
Executive Project Manager Meghan Heppner
Planning & Outreach Director Brad Windler
Marketing & Communications Officer Selene Muldowney-Stratton
Legal Counsel Nora Hendricks

FEHR & PEERS CONSULTANTS PRESENT:

Project Manager Aaron Gooze
Deputy Project Manager Marissa Baxter
Analyst Pranav Manem

MEETING CALLED TO ORDER

Councilmember Bright called the September 25, 2026, special meeting (retreat) of the Island County Public Transportation Benefit Area (Island Transit) Board of Directors to order at 10:03 AM. The board performed a roll call. A quorum was present. Councilmember Marrow moved to accept the agenda. Councilmember Craig Cyr seconded the motion. The motion passed unanimously.

BUSINESS ITEMS

Business Item No. 1: 20-Year Long Range Plan

Fehr & Peers Consultants Aaron Gooze, Project Manager, Marissa Milam, Deputy Project Manager, Pranav Manem, Analyst, along with Island Transit staff Brad Windler, Planning & Outreach Manager and Selene Muldowney-Stratton, Marketing & Communications Officer, presented an update and conducted an interactive workshop to discuss the impacts of long-term service changes as an outcome of the ongoing 20-Year Long Range Transit Plan.



Business Item No. 2: Agency reserve policy discussion

Discussion Ensued.

Business Item No. 3: Mission Statement

Discussion Ensued.

OTHER BUSINESS

There was no other business.

BOARD MEMBER COMMENTS

There were no comments by members of the Board.

CLOSE

At 2:23 PM, the board meeting was closed.

ACTION ITEMS APPROVED BY THE BOARD

- Councilmember Marrow moved to accept the agenda. Councilmember Cyr seconded the motion. The motion passed unanimously.

Approved:

Clerk of the Board Jeanie Hines on behalf of the Island Transit Board of Directors