



AGENDA

TO: ISLAND TRANSIT BOARD OF DIRECTORS
SUBJECT: Special Meeting (Retreat)
DATE & TIME: September 25, 2026, 10:00 AM
LOCATION: Oak Harbor Elks Lodge, 155 NE Ernst St, Oak Harbor, WA 98277

10:00 AM Call to Order Special Meeting, Roll Call, and Approval of Agenda Chair Bright

10:05 AM DISCUSSION TOPICS

20-Year Long Range Plan 2 hours

Fehr & Peers: Aaron Gooze, Project Manager
Marissa Milam, Deputy Project Manager
Pranav Manem, Analyst
Island Transit: Brad Windler, Planning & Outreach Manager
Selene Muldowney-Stratton, Marketing & Communications Officer

- Long-term vision from Phase 1 engagement (what we want to achieve)
 - Initial board feedback
 - What we heard from everyone else
 - Discussion on how this influences next steps
- Overview of Needs Assessment (opportunities and challenges)
- Performance metrics (how we will measure progress)
- Service improvement options activity
 - Instructions
 - Activity
 - Discussion
- Wrap up

11:00 AM BREAK (10 minutes)

11:10 AM 20-Year Long Range Plan continued

12:15 PM Lunch 30 minutes

12:45 PM Agency reserve policy discussion 90 minutes Executive Director Adams

2:30 PM Mission Statement

2:35 PM CLOSE Chair Bright