



ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

1:00 – 2:30 p.m. Thursday September 14, 2023 Virtual & In-Person Meeting held in Room #131, Island County Law and Justice Building, Coupeville, Washington

1. Approval of Agenda and Draft Minutes from August 10, 2023	Action	5 min
2. Public Input or Comments*	Discussion	5 min
3. RTIP Final Review	Discussion	20 min
4. UPWP Report	Discussion	10 min
5. Highway Urban Areas	Discussion	10 min
6. RTP Discussion	Discussion	10 min
7. Member Roundtable	Discussion	30 min
8. Adjourn		

Microsoft Teams meeting

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Meeting ID: 246 596 128 063

Passcode: EqhaCb

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Phone Conference ID: 140 175 006#

Next meeting: **Thursday October 12, 2023**

***PUBLIC INPUT & COMMENTS**

This time is set aside for members of the public to speak to the Technical Advisory Committee about subjects of Interest, concern, or items not already set aside for a public hearing. Comments are limited to three minutes. Public comment may be ended or modified if the comments become boisterous and not pertinent to the business at hand. Input required lengthier comments are best submitted in writing.

Project/Report Due Dates:

January 27, 2023 Consolidated Grant Program Due to WSDOT **(Complete)**
June 15, 2023 Submit Final UPWP Due to WSDOT **(Complete)**
September 29, 2023 Title VI Plan Due to WSDOT
October 27, 2023 RTIP Due to WSDOT
February 28, 2024 Final RTP Due to WSDOT
Procurement Purchasing Policy TBD

Acronym Key:

EB: Executive Board
IRTPO: Island Regional Transportation Planning Organization
RTIP: Regional Transportation Improvement Program
RTP: Regional Transportation Plan
TAC: Technical Advisory Committee
UPWP: Unified Planning Work Program
WSDOT: Washington State Department of Transportation
WSF: Washington State Ferries

<p>September <u>29 Sept 2023: Title VI Plan Due to WSDOT</u></p> <p>TAC RTIP Final Review</p> <p>Executive Board RTP Draft Brief CAPRON Brief Title VI Update / Adoption</p>	<p>October <u>27 Oct 2023: RTIP due to WSDOT</u></p> <p>TAC RTP Oak Harbor Active Transportation Update</p> <p>Executive Board RTIP Final Adoption</p>
<p>November</p> <p>TAC Data update</p> <p>Executive Board Holiday break</p>	<p>December</p> <p>TAC 2024 Calendar Review SS4A Update</p> <p>Executive Board Holiday break</p>