



# ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

## TECHNICAL ADVISORY COMMITTEE MEETING AGENDA

**1:00 – 2:30 p.m. Thursday October 12, 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. Title VI Update	Discussion	15 min
4. Action Item List Final Review	Discussion	20 min
5. Calendar Dates, Deadlines and Speakers	Discussion	15 min
6. Member Roundtable	Discussion	30 min
7. Adjourn		

### Microsoft Teams meeting

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Meeting ID: 259 658 766 154

Passcode: PCzeRT

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Phone Conference ID: 913 188 505#

Next meeting: **Thursday November 9, 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

**Remaining Calendar Year**

<p>September</p> <p><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</p> <p><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>