

**ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE MEETING**

**1:00 PM Thursday, February 13, 2020
Room 131, Island County Law & Justice Building**

AGENDA

1. Welcome and Introductions
2. Approval of minutes from January 9, 2020 TAC Meeting
3. Formal Call for Projects & Discussion/Questions
4. Review Draft SFY 2021 UPWP & Discuss
 - a. New suggestion: Element 4 – Data Collection & Analysis
 - What data do YOU need? (By agency)
 - b. Budget
 - c. Timeline
 - d. Other suggestions/issues?
5. Updates:
 - a. Revised Fiscal Constraints Spreadsheet
 - b. WSDOT revising Obligation Authority process and paperwork
 - MPO/RTPO Coordinating Council meeting with WSDOT
 - TA Projects to be obligated in 2020?
 - c. Stanwood & WSDOT planning to do some modeling on 532 in March
6. Member updates

Acronym Key:

WSDOT: Washington State Department of Transportation
IRTPO: Island Regional Transportation Planning Organization
TAC: Technical Advisory Committee
UPWP: Unified Planning Work Plan
SFY: State Fiscal Year

Please contact Susan Driver at if there are any other items that you would like to have added to the agenda. Phone: (360) 678-7959; Email: s.driver@islandcountywa.gov

Next meeting: Thursday, March 12, 2020