

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



**1:00 – 2:00 PM Thursday, March 11, 2021
Virtual Meeting**

AGENDA

Join meeting using StarLeaf app

Meeting ID: 428 173 8066

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1. Welcome and Introductions 5 minutes
2. Approval of January 14, 2021 minutes 5 minutes
3. Discussion of Streetlight Zones for Data Collection 5 minutes
4. Discussion of Draft 2022-2023 UPWP 10 minutes
5. Approach to Regional Transportation Plan update 5 minutes
6. Discussion of Project Delivery Status for STBG 20 minutes
 - a. Are there projects stuck in obligation mode?
 - b. Will all awards for 2021 be obligated?
 - c. Will any projects have excess funds to return upon completion?
 - d. Will any awards be turned back from agencies to IRTPO?
 - e. Are any funded projects in need of additional funding?
 - f. Discuss Policy document regarding assignment of additional funding.
7. Discussion of Title VI
 - a. Which agencies have been contacted?
 - b. What has changed for them?
 - c. What concerns do we share as a group?
8. Member Roundtable 10 minutes
9. Adjourn



Please contact Susan Driver if there are any other items that you would like to have added to the agenda. Email: s.driver@islandcountywa.gov

Next meeting: **Thursday, March 11, 2021**