

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

**1:00 PM Thursday, April 9, 2020
Virtual Meeting**

Meeting ID: 797 3657

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AGENDA

1. Welcome and Introductions
2. Approval of minutes from February 13, 2020 TAC Meeting
3. Presentation of Projects
 - a. Presentation by each applicant
 - b. Questions for applicants after each project presentation
 - c. Opportunity for scorers to adjust scores based on presentations
4. Discussion and Project Ranking
 - a. Using criteria and weighting established prior to the 2018 round
5. Informational Updates (documents available on IRTPO webpage)
 - a. SFY 2021 UPWP revised after meeting with WSDOT
 - b. 03-18-20 Fiscal Constraints spreadsheet from WSDOT
 - c. Obligation Authority Updates
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. Email: s.driver@islandcountywa.gov

Next meeting: Thursday, May 14, 2020