

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

**1:00 PM Thursday, May 14, 2020  
Virtual Meeting**

Meeting ID: 461 627 3747

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**AGENDA**

1. Welcome and Introductions
2. Approval of minutes from April 9, 2020, TAC Meeting
3. New STBG/TA project funding awards
4. Discussion of spending plan and RTIP update
  - a. Adding newly-awarded projects
  - b. Including previously-awarded Heller St. construction
  - c. Other project/date changes as identified by agencies
5. ***RTIP update recommendation to Executive Board***
6. Discussion of scoring for future grant application evaluations
7. Discussion of Bylaws update needs
8. Member updates

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](mailto:s.driver@islandcountywa.gov)

Next meeting: Thursday, June 11, 2020

**Acronym Key:**

WSDOT: Washington State Department of Transportation  
IRTPO: Island Regional Transportation Planning Organization  
TAC: Technical Advisory Committee  
STBG: Surface Transportation Block Grant  
TA: Transportation Alternatives (a set-aside from STBG)  
RTIP: Regional Transportation Improvement Program