

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

**1:00 PM Thursday, June 11, 2020
Virtual Meeting**

Meeting ID: 421 439 2984

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Audio only:

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The phone works best for audio. Please mute your devices when you are not speaking.

AGENDA

1. Welcome and Introductions
2. Member updates
3. Approval of minutes from May 14, 2020, TAC Meeting
4. Update on Island Vehicle Electrification Study
5. Update on amended RTIP – Adopted May 27, 2020
6. Update on SFY 2021 UPWP – Adopted May 27, 2020
7. Discussion of scope for data collection & analysis (UPWP Element 4)
Questions:
 - 1) What do you need?
 - 2) How will you use it?
 - 3) How often will it be needed? (Once per year . . . weekly?)
 - 4) Should the IRTPO create/update a Transportation Demand Model?
 - 5) Will the data be implemented at the private citizen/developer level?
 - a. Development permitting
 - b. Concurrency
 - c. Impact fees/SEPA analysis
 - d. Interactive web page
 - 6) Do we want a one-time collection & analysis effort or an ongoing effort that is constantly updating?
 - 7) Do we want to purchase software and train staff, or contract with a consultant?

8. UPWP Element 4 Recommendation to Board
9. Continuing discussion of scoring for future grant application evaluations (as time allows)

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, July 9, 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