

ISLAND SUB-REGIONAL TRANSPORTATION PLANNING
ORGANIZATION TECHNICAL ADVISORY COMMITTEE MEETING

1:00 PM, Thursday, September 20, 2012
**Meeting Room #131, Law and Justice Building (Entrance
from the 5th Street Parking lot)**

AGENDA
REVISED

1. Approval of minutes of the August 9, 2012 meeting
2. Surface Transportation Funding:
 - a. Call for projects – schedule
 - b. Review of application forms / criteria
 - c. Discussion on “borrowing ahead”
3. Approval of Draft Transportation Element Consistency Review Checklist
4. Signage funds requests:
 - a. Electronic speed signs in Clinton **and Langley**
 - b. Solar lighting fixtures for Scenic Isle Way Monuments
5. Update on Concurrency White Paper
6. Return of STP-Enhancement Funds – Town of Coupeville
- 7. Update on Freeland Trail Project**
- 8. SIRTPO Bylaws – Proposed Draft Revisions**

Attachments: August 9, 2012 Meeting Minutes
Standard (Draft) STP-R Form and Criteria
New (Draft) Preservation and Maintenance STP-R Form
Proposed 2012 Call for Projects Schedule
Letter from the City of Langley dated September 18, 2012
Letter from the Port of South Whidbey dated September 7, 2012
Addition of WSDOT Project to the STIP