

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

**1:00 PM, Thursday, July 9, 2015
Room 131, Island County Law & Justice Building**

AGENDA

1. Welcome and Introductions
2. Approval of May 14, 2015 minutes
3. Draft "ITPO" Articles of Association and Bylaws—discussion & possible recommendation
4. Draft "ITPO" Unified Planning and Work Program (UPWP)—discussion & possible recommendation
5. Surface Transportation Program (STP) and Transportation Alternatives Program (TAP) workplan—discussion
6. New Items / Roundtable conversation

Attachments: May 14, 2015 minutes
 Draft ITPO Articles and Bylaws
 Draft SFY 2016 UPWP
 Current STP and TAP work plan

Please contact Doug Cox at (360) 678-7959 if there are any other items that you would like to be added to the agenda.

Next meeting: Thursday, August 13, 2015.