

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

**1:00 PM, Thursday, Aug 11, 2016
Room 131, Island County Law & Justice Building**

AGENDA

1. Welcome and Introductions
2. Approval of minutes from June 8 TAC
3. PSRC Commute Trends¹
4. IRTPO Designation Update (Brian)
 - a. Draft ILA²
 - b. Bylaws³
5. HSTP (Brian)
 - a. Consolidated Grant Program/Schedule
 - b. Committee⁴ Structure/Duties/Timeline
 - c. Project Scoring Discussion⁵
6. STIP Updates⁶/Consent Agenda
7. Call For Projects/Federal Funding⁷ Discussion (Brian)
 - a. Whidbey Avenue Crossing Update (Arnie)
8. New Items / Roundtable conversation (All)

Attachments:

1. PSRC Commute Trends
2. Draft ILA
3. Bylaws
4. HSTP Committee
5. Scoring Information
6. STIP Updates
7. Federal Funding

Acronym Key:

PSRC: Puget Sound Regional Council
ITPO: Island Transportation Planning Organization
IRTPO: Island Regional Transportation Planning Organization
ILA: Interlocal Agreement
HSTP: Human Services Transportation Plan
STIP: Statewide Transportation Improvement Program
WSDOT: Washington State Department of Transportation

Please contact Brian Wood at (360) 678-7959 if there are any other items that you would like to have added to the agenda. Next meeting: Thursday, Sept 8, 2016.