

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

**1:00 PM, Thursday, September 12, 2013
Room 131, Law & Justice Building (Enter from 5th Street Parking lot)**

AGENDA

1. Welcome and Introductions
2. Approval of August 8, 2013 minutes
3. TAP Project selection
 - a. Discuss process and schedule
 - b. Discuss project rating form
 - c. Select project selection committee representatives
4. STP Project selection
 - a. Discuss process & schedule
 - b. Decision needed about potential set-aside for resurfacing
5. Island Sub-RTPO TIP
 - a. Review projects to be included in Regional / State TIPs
6. S/IRTPO Bylaw revisions
 - a. Review draft bylaws / discuss key changes
7. New Items / Roundtable projects discussion

Attachments: August 8, 2013 minutes
 TAP Project Rating Form
 Island Sub-RTPO TIP project list
 S/IRTPO draft bylaws

Please contact Doug Cox at (360) 678-7959 if there are any other items to add

Next meeting: Thursday, October 10, 2013.