



**ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
EXECUTIVE BOARD MEETING AGENDA**

10:00 a.m. – 11:00 a.m.

Wednesday January 24, 2024, Virtual & In-Person Meeting
held in the Commissioner’s Hearing Room, Island County Annex Building,
Coupeville, Washington

Chair - Call to Order / Welcome and Introductions

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| 1. Approval of Agenda and Draft Minutes from December 27, 2023 | Discussion | 5 min |
| 2. Public Input or Comment* | Discussion | 5 min |
| 3. Chair Elections | Action | 20 min |
| 4. CASP Contract** | Action | 10 min |
| 5. RTP Timeline | Action | 10 min |
| 6. Member Roundtable | Discussion | 10 min |
| 7. Chair - Adjourn | | |
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Join Zoom Meeting

<https://zoom.us/j/94362575841?pwd=VEkwUEx5N2dpL1VCYWQ0bmhlanmdGQT09>

Meeting ID: 943 6257 5841
Passcode: 191545

Next meeting: **February 28, 2024**

***PUBLIC INPUT & COMMENTS**

This time is set aside for members of the public to speak to the Executive Board about subjects of Interest, concern, or items not already set aside for a public hearing. Comments are limited to three minutes. Public comment may be ended or modified if the comments become boisterous and not pertinent to the business at hand. Input required lengthier comments are best submitted in writing.

Project/Report Due Dates:

~~January 27, 2023 Consolidated Grant Program Due to WSDOT (Complete)~~

~~June 15, 2023 Submit Final UPWP Due to WSDOT (Complete)~~

~~September 29, 2023 Title VI Plan Due to WSDOT (Complete)~~

~~October 27, 2023 RTIP Due to WSDOT (Complete)~~

~~October 27, 2023 UPWP Annual Report to WSDOT (Complete)~~

February 28, 2024 Final RTP Due to WSDOT

Procurement Purchasing Policy TBD

Acronym Key:

CASP – Comprehensive Action Safety Plan

EB – Executive Board

IRTPO – Island Regional Transportation Planning Organization

RTIP – Regional Transportation Improvement Program

RTP – Regional Transportation Plan

TAC – Technical Advisory Committee

UPWP – Unified Planning Work Program

WSDOT – Washington State Department of Transportation

WSF – Washington State Ferries