



ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE BOARD MEETING AGENDA

10:30 – 11:30 a.m. Wednesday, January 25, 2023, Virtual & In-Person Meeting held in the Commissioner’s Hearing Room, Island County Courthouse Annex Building, Coupeville, Washington

Chair - Call to Order / Welcome and Introductions

1. Approval of Agenda and Draft Minutes from November 30, 2022	Action	5 min
2. Public Input or Comment		5 min
3. Merchant McIntyre/Funding SR 20	Discussion	5 min
4. 2023-2025 Consolidated Grant Program Presentation	Action	15 min
5. Election for New IRTPO Chair/Vice Chair	Action	15 min
6. Member Roundtable	Discussion	15 min
7. Chair- Adjourn		

Next meeting: **Wednesday, February 22, 2023**

***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 are not pertinent to the business at hand. Input requiring lengthier comments are best submitted in writing.

Acronym Key:

IRTPO – Island Regional Transportation Planning Organization

WSDOT – Washington State Department of Transportation

TAC – Technical Advisory Committee

EB – Executive Board

UPWP – Unified Planning Work Program

RTIP – Regional Transportation Improvement Plan

RTP – Regional Transportation Planning

Projects/Reports Due Dates

January 27, 2023 Consolidated Grant Program Due to WSDOT

June 15, 2023 Submit Final UPWP Due to WSDOT

October 27, 2023 RTIP Due to WSDOT

February 28, 2024 Final RTP Due to WSDOT

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 254 566 764 603

Passcode: X92GWz

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 323-433-2396,,40536273#](#) United States, Los Angeles

[+1 929-229-5359,,40536273#](#) United States, New York City

Phone Conference ID: 405 362 73#