



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

10:30 a.m. – 11:30 a.m. Wednesday June 28, 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 May 24, 2023 | Action | 5 min |
| 2. Public Input or Comment | | 5 min |
| 3. Island Transit Fleet Transition Plan | Discussion | 15 min |
| 4. WSDOT SR 532 Corridor Briefing /Noxious Weed Removal Update | Discussion | 15 min |
| 5. Member Roundtable | Discussion | 20 min |
| 6. Chair - Adjourn | | |

Microsoft Teams meeting
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 Passcode: X92GWz
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 Phone Conference ID: 405 362 73#

Next meeting: **Wednesday July 26, 2023**

***PUBLIC INPUT & COMMENTS**

This time is set aside for members of the public to speak to the Technical Advisory Committee 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)**

October 27, 2023 RTIP Due to WSDOT

February 28, 2024 Final RTP Due to WSDOT

Title VI Plan TBD

Procurement Purchasing Policy TBD

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