



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

10:00 a.m. – 11:00 a.m. Wednesday August 23, 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

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| 1. Approval of Agenda and Draft Minutes from July 26, 2023 | Action | 5 min |
| 2. Public Input or Comment | | 5 min |
| 3. RTIP Proposed Projects Brief | Discussion | 15 min |
| 4. RTP draft action item list | Discussion | 15 min |
| 5. Member Roundtable | Discussion | 20 min |
| 6. Chair - Adjourn | | |

Microsoft Teams meeting
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 Passcode: RX9dEh
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Phone Conference ID: 637 656 819#

Next meeting: **Wednesday September 27, 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)**

September 29, 2023 Title VI Plan Due to WSDOT

October 27, 2023 RTIP Due to WSDOT

February 28, 2024 Final RTP Due to WSDOT

Procurement Purchasing Policy TBD

Acronym Key:

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