



ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE BOARD MEETING AGENDA

10:00 a.m. – 11:00 a.m.

Wednesday January 22nd, 2025 Virtual & In-Person Meeting
held in the Commissioner's Hearing Room, Island County Annex Building,
Coupeville, Washington

Chair - Call to Order / Welcome and Introductions

1. Approval of Agenda	Discussion	5 min
2. Public Input or Comment*	Discussion	5 min
3. <u>DKS CSAP Projects Presentation</u>	Discussion	20 min
4. Chair Elections	Discussion	5 min
5. Grant Scoring Recommendation	Action	20 min
6. Chair - Adjourn		

Join Zoom Meeting

<https://zoom.us/j/92679528735?pwd=HxRmI9aA4WCGAGgBFH9kC0dZfYmQlF.1>

Meeting ID: 926 7952 8735
Passcode: 702954

Next meeting: **February 26, 2025**

*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 requiring lengthier comments are best submitted in writing.

Project/Report Due Dates:

IRTPO Bylaws 2025

Competitive Selection Process Policy 2025

Acronym Key:

CSAP – Comprehensive Safety Action Plan

DKS – Consultant

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