



# ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE BOARD MEETING AGENDA

10:00 a.m. – 11:00 a.m.

**Wednesday February 26<sup>th</sup>, 2025 Virtual & In-Person Meeting**  
held in the Commissioner’s Hearing Room, Island County Annex Building,  
Coupeville, Washington

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## Chair - Call to Order / Welcome and Introductions

1. Approval of Agenda and <a href="#">Minutes from January 22nd, 2025</a>	Discussion	5 min
2. Public Input or Comment*	Discussion	5 min
3. Chair Elections	Discussion	5 min
4. CSAP Priorities and Questions	Discussion	20 min
5. 2025 Calendar Outlook	Discussion	15 min
6. RoundTable	Discussion	10 min
7. Chair - Adjourn		

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## Join Zoom Meeting

<https://zoom.us/j/92679528735?pwd=HxRml9aA4WCGAGgBFH9kC0dZfYmQlF.1>

Meeting ID: 926 7952 8735  
Passcode: 702954

Next meeting: **March 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:**

CSAP Plan April 2025

UPWP May 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