



ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

EXECUTIVE BOARD MEETING AGENDA

10:00 a.m. – 11:00 a.m.

Wednesday February 28, 2024, 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 and Draft Minutes from January 24, 2024	Discussion	5 min
2. Public Input or Comment*	Discussion	5 min
3. STBG Funding Update/Call for Projects Criteria	Discussion	10 min
4. RTP Draft Comments	Action	20 min
5. Member Roundtable	Discussion	20 min
6. Chair - Adjourn		

Join Zoom Meeting

<https://zoom.us/j/97473844138?pwd=NnFFeWNlGU0hhcGFqY0pEbC9vb0dJdz09>

Meeting ID: 974 7384 4138

Passcode: 756258

Next meeting: **March 27, 2024**

*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:

March 2024 Final RTP Due to WSDOT

April 2024 Call for Projects

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

WSF – Washington State Ferries

January TAC Calendar Outlook Obligation Updates Executive Board Chair Elections CASP Contract RTP Timeline	February TAC Obligation Updates RTP Public Comment Overview Call for Projects Criteria Review RTP Comments Calendar Outlook Executive Board RTIP Projects Brief Approve RTP for Public Hearing
March <u>29 March 2023: RTP due to WSDOT</u> TAC Prep Project Slides Obligation Updates Executive Board RTP Public Hearing	April TAC Call for Projects Ranking EB Briefing SR2- Obligation Updates Executive Board Call for Projects Recommendation
May TAC Speaker Obligation Updates Executive Board TBD	June TAC Speaker Obligation Updates Executive Board TBD