



ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

EXECUTIVE BOARD MEETING AGENDA

10:00 a.m. – 11:00 a.m.

Wednesday May 28th, 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 and <u>Minutes from April 23rd, 2025</u>	Discussion	5 min
2. Public Input or Comment*	Discussion	5 min
3. UPWP	Discussion	10 min
4. Comprehensive Safety Action Plan	Action	25 min
5. STBG Programming	Discussion	5 min
6. RoundTable	Discussion	10 min
7. Chair - Adjourn		

Join Zoom Meeting

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

Meeting ID: 926 7952 8735

Passcode: 702954

Next meeting: **June 25th, 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