



## ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE BOARD SPECIAL MEETING AGENDA

10:00 a.m. – 11:00 a.m.

**Thursday August 27, 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. Letter regarding WSDOT Ferries increase	Action	10 min
4. Future Projects Discussion	Discussion	20 min
5. Roundtable	Discussion	20 min
6. Chair - Adjourn		

---

Next meeting: September 24<sup>th</sup>, 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-Complete

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**