



## ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE BOARD MEETING AGENDA

10:00 a.m. – 12:00 p.m.

**Wednesday, September 24<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 August 27th, 2025</a>	Discussion	5 min
2. Public Input or Comment*	Discussion	5 min
3. <a href="#">Call for projects Project Presentations</a>	Discussion	1.5 Hrs
4. Roundtable	Discussion	20 min
5. Chair - Adjourn		

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Next meeting: October 22, 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.

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### Project/Report Due Dates:

CSAP Plan April 2025-Complete

UPWP May 2025

Competitive Selection Process Policy 2025

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### 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**