



ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE BOARD MEETING AGENDA

10:15 a.m. – 11:15 a.m.

Wednesday September 27, 2023 Virtual & In-Person Meeting held in the Commissioner's Hearing Room, Island County Courthouse Annex Building, Coupeville, Washington

Chair - Call to Order / Welcome and Introductions

1. Approval of Agenda and Draft Minutes from August 23, 2023	Action	5 min
2. Public Input or Comment*	Discussion	5 min
3. Safe Streets and Roads for All consultant selection	Action	5 min
4. CAPRON Brief	Action	15 min
5. RTP Action Items and Future Endeavors	Discussion	20 min
6. Member Roundtable	Discussion	10 min
7. Chair - Adjourn		

Join Zoom Meeting

<https://zoom.us/j/94362575841?pwd=VEkwUEx5N2dpL1VCYWQ0bmhlamdGQT09>

Meeting ID: 943 6257 5841

Passcode: 191545

Next meeting: **Wednesday October 25, 2023**

***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 required lengthier comments are best submitted in writing.

Project/Report Due Dates:

January 27, 2023 Consolidated Grant Program Due to WSDOT **(Complete)**

June 15, 2023 Submit Final UPWP Due to WSDOT **(Complete)**

September 29, 2023 Title VI Plan Due to WSDOT

October 27, 2023 RTIP Due to WSDOT

February 28, 2024 Final RTP Due to WSDOT

Procurement Purchasing Policy TBD

Acronym Key:

EB – Executive Board

IRTP – 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