



# ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

## EXECUTIVE BOARD MEETING AGENDA

10:00 a.m. – 11:00 a.m.

**Wednesday, October 22<sup>nd</sup>, 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

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|-----------------------------------------------------------------------------|------------|--------|
| 1. Approval of Agenda and <a href="#">Minutes from September 24th, 2025</a> | Discussion | 5 min  |
| 2. Public Input or Comment*                                                 | Discussion | 5 min  |
| 3. <a href="#">WSDOT HSTP Presentation</a>                                  | Discussion | 15 min |
| 4. <a href="#">Call for projects Project Programing</a>                     | Discussion | 30 min |
| 5. Roundtable                                                               | Discussion | 5 min  |
| 6. Chair - Adjourn                                                          |            |        |

Next meeting: January 28<sup>th</sup>, 2026

### \*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  
EB – Executive Board  
CT-HSTP – Coordinated Transit – Human Services Transportation Plan  
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