



**ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION  
EXECUTIVE BOARD MEETING AGENDA**

**10:00 a.m. – 11:00 a.m. Wednesday May 23, 2023 Virtual & In-Person Meeting** held in the Commissioner’s Hearing Room, Island County Courthouse Annex Building, Coupeville, Washington

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**Chair - Call to Order / Welcome and Introductions**

- |   |            |        |
|---|------------|--------|
| 1. Approval of Agenda and Draft Minutes from April 26, 2023 | Action     | 5 min  |
| 2. Public Input or Comment                                  |            | 5 min  |
| 3. UPWP Final Review /Adoption                              | Action     | 15 min |
| 4. RTP Draft Review/Consultants                             | Discussion | 15 min |
| 5. Member Roundtable  | Discussion | 20 min |
| 6. Chair - Adjourn  |            |        |
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**Microsoft Teams meeting**

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Meeting ID: 254 566 764 603

Passcode: X92GWz

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Next meeting: **Wednesday June 28, 2023**

**\*PUBLIC INPUT & COMMENTS**

This time is set aside for members of the public to speak to the Technical Advisory Committee 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

October 27, 2023 RTIP Due to WSDOT

February 28, 2024 Final RTP Due to WSDOT

Title IV Plan TBD

Procurement Purchasing Policy TBD

**Acronym Key:**

IRTPO – Island Regional Transportation Planning Organization

WSDOT – Washington State Department of Transportation

TAC – Technical Advisory Committee

EB – Executive Board

UPWP – Unified Planning Work Program