

**ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
P.O. BOX 5000, COUPEVILLE, WA 98239**

MEMORANDUM

TO: IRTPO Executive Board Members
FROM: Curt Gordon, Acting Chair
RE: Executive Board Meeting: **Wednesday, January 27, 2021, 11:00 am – 12:00 pm**
This will be a virtual meeting only. See connection information below.

Join meeting using StarLeaf app

<https://meet.starleaf.com/4295070550/app>

Meeting ID: 429 507 0550

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Call to order / Welcome and Introductions

- | | | | |
|---|--|---------------|---------------|
| 1 | Approve the Agenda
&
Draft Minutes of December 23, 2020 | Action | 5 min. |
| 2 | Proposed second amendment to SFY 2021 UPWP | Action | 10 min. |
| 3 | Approval of Consolidated Grant rankings | Action | 10 min. |
| 4 | Update on Status of Data Collection Project <ul style="list-style-type: none">• TAC recommendations for next steps | Discussion | 10 min. |
| 5 | Update on Status of Vehicle Electrification Project | Discussion | 10 min. |
| 6 | Roundtable Updates | Discussion | 15 min. |
| 7 | Adjourn (Chair) | | |

Next meeting: February 24, 2021

Acronym Key:

IRTPO: Island Regional Transportation Planning Organization
SFY: State Fiscal Year
TAC: Technical Advisory Committee
UPWP: Unified Planning Work Program
WSDOT: Washington State Department of Transportation