

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

MEMORANDUM

TO: IRTPO Executive Board Members
FROM: Commissioner Melanie Bacon, Chair
RE: Executive Board Meeting: **Wednesday, March 24, 2021, 11:00 am – 12:00 pm**
This will be a virtual meeting only. See connection information below.

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Meeting ID: 414 188 7061

Call to order / Welcome and Introductions

- | | | Action | 5 min. |
|---|--|----------------------------|--------------------|
| 1 | Approve the Agenda
&
Draft Minutes of January 27, 2021 | | |
| 2 | Review DRAFT UPWP for SFYs 2022 & 2023 | Discussion | 10 min. |
| 3 | Regional Transportation Plan Update <ul style="list-style-type: none">Proposed scheduleAction Item List | Discussion | 5 min. |
| 4 | Island Region Vehicle Electrification Study <ul style="list-style-type: none">Rish Ukil, Makers & Mike Usen, DKSQ & A | Presentation
Discussion | 20 min.
10 min. |
| 5 | Roundtable Updates | Discussion | 10 min. |

6 Adjourn (Chair)

Next meeting: April 28, 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