

**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, April 28, 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/4716233156/app>

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Meeting ID: 471 623 3156

Call to order / Welcome and Introductions

- | | | | |
|---|--|--|---------------|
| 1 | Approve the Agenda
&
Draft Minutes of March 24, 2021 | Action | 5 min. |
| 2 | TAC Recommendation for STBG allocation
Highway Infrastructure Program funds | Discussion & Action
Discussion & Action | 10 min. |
| 3 | Review Preliminary FINAL UPWP
for SFYs 2022 & 2023 (w/ WSDOT edits) | Discussion | 10 min. |
| 4 | Discussion of Vehicle Electrification Policy Document | Discussion | 10 min. |
| 5 | Regional Transportation Plan Update <ul style="list-style-type: none">• TAC Proposed Minimal Revisions & Letter• Action Item List Changes | Discussion | 10 min. |
| 6 | Roundtable Updates | Discussion | 15 min. |
| 7 | Adjourn (Chair) | | |

Acronym Key:

HIP: Highway Infrastructure Program

IRTPO: Island Regional Transportation Planning Organization

SFY: State Fiscal Year

STBG: Surface Transportation Block Grant

TA (TAP): Transportation Alternatives (part of the STBG allocation)

TAC: Technical Advisory Committee

UPWP: Unified Planning Work Program

Next meeting: May 26, 2021