

**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, June 23, 2021, 11:00 am – 12:00 pm**  
This will be a virtual meeting only. See connection information below.

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Join this StarLeaf meeting

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**1. Meeting ID: 458 517 1660**

**Call to order / Welcome and Introductions**

- |   |  |               |               |
|---|--|---------------|---------------|
| 1 | Approve the Agenda<br>&<br>Draft Minutes of May 26, 2021                         | <b>Action</b> | <b>5 min.</b> |
| 2 | RTPO 101<br>WSDOT Presentation   | Presentation  | 25 min.       |
| 3 | Title VI Plan & Assurances   | Action        | 5 min.        |
| 4 | Regional Transportation Plan Update<br>Human Services Transportation Plan Update | Discussion    | 10 min.       |
| 5 | Draft UPWP Budget Amendment/Grant  | Discussion    | 5 min.        |
| 6 | Roundtable   | Discussion    | 10 min.       |
| 7 | <b>Adjourn (Chair)</b>   |               |               |

**Acronym Key:**

IRTPO: Island Regional Transportation Planning Organization

RTIP: Regional Transportation Improvement Program

SFY: State Fiscal Year

TAC: Technical Advisory Committee

UPWP: Unified Planning Work Program

WSDOT: Washington State Department of Transportation

**Next meeting:** July 28, 2021 Action  
Items: Plan Update RFP, UPWP  
Amendment  
Discussion: RTIP