

**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, July 28, 2021, 11:00 am – 12:00 pm**
This will be a virtual meeting only. See connection information below.

Join this StarLeaf meeting

→ <https://meet.starleaf.com/4607426314/app>

Join with audio only

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1. Meeting ID: 460 742 6314

Call to order / Welcome and Introductions

- | | | | |
|---|---|---------------|---------------|
| 1 | Approve the Agenda & Draft Minutes of June 23, 2021 | Action | 5 min. |
| 2 | UPWP Amendment | Action | 10 min. |
| 3 | Draft Year-End Report | Discussion | 10 min. |
| 4 | Data Collection/Analysis priorities
a. SR 532 Camano
b. Freight traffic movements
c. Focus zones in Oak Harbor
d. Bicycle/pedestrian data | Update | 5 min. |
| 5 | Electric Vehicle Infrastructure Grants | Update | 5 min. |
| 6 | Regional Priority Project List | Discussion | 15 min. |
| 7 | Roundtable | Discussion | 10 min |
| 8 | Adjourn (Chair) | | |

Next meeting: August 25, 2021

Acronym Key:

HSTP: Human Services Transportation Plan

IRTPO: Island Regional Transportation Planning Organization

RTP: Regional Transportation Plan

SFY: State Fiscal Year

TAC: Technical Advisory Committee

UPWP: Unified Planning Work Program

WSDOT: Washington State Department of Transportation