

**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, October 27<sup>th</sup>, 2021, 11:00 am – 12:00 pm**

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→ <https://meet.starleaf.com/4365690405/app>

Meeting ID: 436 569 0405

Audio only +1 669 272 2894 (United States)

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**Call to order / Welcome and Introductions**

- |   |   |                   |         |
|---|---|-------------------|---------|
| 1 | Approve the Agenda & Draft Minutes of Sept 22nd, 2021   | Action            | 5 min.  |
| 2 | Draft RTIP<br>(Six-Year Regional Transportation Improvement Plan)   | Update/Discussion | 10 min. |
| 3 | Fehr & Peers Consultant <ul style="list-style-type: none"><li>• SR 532 – Terry’s Corner to I-5 interchange</li><li>• Freight Traffic Analysis – Whidbey Island</li><li>• Congestion along SR 20 within City of Oak Harbor</li></ul> | Update/Discussion | 10 min. |
| 4 | Vehicle Electrification Project <ul style="list-style-type: none"><li>• Letter of support for Island Transit funding</li><li>• Number the IRTPO Electrification Policy Resolution</li></ul>   | Update/Discussion | 10 min. |
| 5 | Request for Proposals on RTP/HSTP Update  | Update            | 5 min.  |
| 6 | Local TIP & RTIP and how they connect to each other   | Update            | 5 min.  |
| 7 | <b>Roundtable</b>   | Discussion        | 15 min  |
| 8 | <b>Adjourn (Chair)</b>  |                   |         |

**Next meeting:** November 24, 2021 **CANCELLED**

**Acronym Key:**

HSTP: Human Services Transportation Plan  
IRTPO: Island Regional Transportation Planning Organization  
RTIP: Regional Transportation Improvement Program  
RTP: Regional Transportation Plan  
TIP: Transportation Improvement Program