

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

MEMORANDUM

TO: IRTPO Executive Board Members
FROM: Helen Price Johnson, Chair
RE: Executive Board Meeting: **Wednesday, October 28, 2020, 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/4019410668/app>

Meeting ID: 401 941 0668

Join with audio only

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From your smartphone

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Call to order / Welcome and Introductions

5 min.

- | | | | |
|---|--|---------------|---------|
| 1 | Approve the Agenda
&
Draft Minutes of September 23, 2020 | Action | 5 min. |
| 2 | Additional Bylaws Revisions
Revised language for sections 3.5 and 5.2 | Action | 10 min. |
| 3 | Update on IRTPO Title VI Requirements | Action | 10 min. |
| 4 | Washington State Ferry Budget Update
John Vezina, WSF | Discussion | 10 min. |
| 5 | Roundtable Updates (if time allows) | Discussion | 15 min. |
| 6 | November and December meeting dates | Action | 5 min. |
| 7 | Adjourn (Chair) | | |

Next meeting: To Be Announced

Acronym Key:

IRTPO: Island Regional Transportation Planning Organization

RTIP: Regional Transportation Improvement Program

SFY: State Fiscal Year

UPWP: Unified Planning Work Program

WSDOT: Washington State Department of Transportation