



ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

## ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE BOARD MEETING AGENDA

**11:00 – 12:00 p.m. Wednesday, December 22, 2021 Virtual Meeting**

Join meeting using StarLeaf: <https://meet.starleaf.com/4918438949/app>

Meeting ID: [491 843 8949](#)

Audio Only: [+1 669 272 2894](#)

### Chair - Call to Order / Welcome and Introductions

- |    |  |              |        |
|----|--|--------------|--------|
| 1. | Approval of Agenda and Draft Minutes from Oct 27, 2021   | Action       | 5 min  |
| 2. | Infrastructure Investments and Jobs Act (IIJA) PowerPoint<br>Megan Cotton, WSDOT Tribal & Federal Relations Director   | Presentation | 15 min |
|    | Questions and Answers  | Discussion   | 10 min |
| 3. | Executive Board Meetings - Housekeeping <ul style="list-style-type: none"> <li>• New length of 90 minutes?</li> <li>• New start time</li> <li>• Approval of 2022 Meeting Schedule</li> </ul> | Discussion   | 5 min  |
|    |  | Action       | 5 min  |
| 4. | RTP/HSTP Consultant Update   | Discussion   | 10 min |
| 5. | Member Roundtable  | Discussion   | 10 min |
| 6. | <b>Chair - Adjourn</b>   |              |        |

Next meeting: **Wednesday, January 26, 2022**

WSDOT = Washington State Department of Transportation

RTP/HSTP = Regional Transportation Plan/Human Services Transportation Plan