



ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION  
EXECUTIVE BOARD MEETING AGENDA

**10:00 – 11:30 a.m. Wednesday, August 24, 2022 Virtual Meeting**

Join this StarLeaf meeting

→ <https://meet.starleaf.com/4078199379/app>

Meeting ID: 407 819 9379

Join with telephone:

From your smartphone

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

- |  |            |        |
|--|------------|--------|
| 1. Approval of Agenda and Draft Minutes from July 27, 2022                           | Action     | 5 min  |
| 2. Nikki Davis-Safe Streets & Roads for All (SS4A)<br>Action Plan Application Update | Discussion | 15 min |
| 3. TAC Quorum  | Discussion | 10 min |
| 4. Human Services Transportation Plan (HSTP) Update                                  | Discussion | 5 min  |
| 5. Regional Transportation Plan (RTP) Update   | Discussion | 5 min  |
| 6. 6-Month Projection Agenda Items   | Discussion | 5 min  |
| 7. Member Roundtable   | Discussion | 20 min |
| 8. Chair - Adjourn   |            |        |

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Next meeting: **Wednesday, September 28, 2022**

**Acronym Key:**

IRTPO = Island Regional Transportation Planning Organization

RTP = Regional Transportation Plan

HSTP = Human Services Transportation Planning Organization

SS4A = Safe Streets & Roads for All

WSDOT = Washington State Department of Transportation

TAC = Technical Advisory Committee