



ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE BOARD MEETING AGENDA

10:00 – 11:30 a.m. Wednesday, January 26, 2022 Virtual Meeting

Join meeting using StarLeaf: <https://meet.starleaf.com/4996333448/app>

Meeting ID: [499 633 3448](#)

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

Chair - Call to Order / Welcome and Introductions

- | | | | |
|----|--|--------------|--------|
| 1. | Approval of Agenda and Draft Minutes from Dec 22, 2021 | Action | 5 min |
| 2. | Vote to Amend By-Laws - Article V, Section 5.2 | Action | 5 min |
| 3. | Election of New Officers - Chair and Vice Chair | Action | 10 min |
| 4. | WA State University - Green Transportation Program
By Jim Jensen and Andrea Tousignant
Questions and Answers | Presentation | 30 min |
| 5. | Discussion Items <ul style="list-style-type: none"> • Dual Executive Board and TAC Meeting • Executive Board and TAC Annual Task Calendar • Project Wish List | Discussion | 15 min |
| 6. | Member Roundtable | Discussion | 25 min |
| 7. | Chair - Adjourn | | |

Next meeting: **Wednesday, February 23, 2022**

TAC = Technical Advisory Committee