



ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE BOARD MEETING AGENDA

10:00 – 11:30 a.m. Wednesday, February 23, 2022 Virtual Meeting

Join meeting using StarLeaf: <https://meet.starleaf.com/4786828804/app>

Meeting ID: 478 682 8804

Audio Only: +1 669 272 2894

Chair - Call to Order / Welcome and Introductions

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| 1. | Approval of Agenda and Draft Minutes from Jan 26, 2022 | Action | 5 min |
| 2. | Discussion Items <ul style="list-style-type: none"> • March Meeting hosting Melanie Vance, Environmental Manager, WSDOT: Stormwater/Impervious Surfaces/ESA Policy Shifts, Presentation and Q&A • Clinton to Ken’s Corner Trail Awarded \$3.52 million through Climate Commitment Act Funding • Grants Available Now: <ul style="list-style-type: none"> ▪ National Highway Freight Program (NHFB) – <i>only through the IRTPO</i> ▪ Rebuilding American Infrastructure with Sustainability and Equity (RAISE) ▪ Regional Mobility Grants (RMG) | Discussion | 30 min |
| 3. | Member Roundtable | Discussion | 55 min |
| 4. | Chair - Adjourn | | |

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

IRTPO = Island Regional Transportation Planning Organization
 WSDOT = Washington State Department of Transportation
 ESA = Endangered Species Act