



ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE BOARD MEETING AGENDA

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

Join meeting using StarLeaf:

Meeting ID:

Audio Only:

Chair - Call to Order / Welcome and Introductions

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| 1. | Approval of Agenda and Draft Minutes from February 23, 2022 | Action | 5 min |
| 2. | Melanie Vance - Environmental Manager, WSDOT
Stormwater/Impervious Surfaces/ESA Policy Shifts, Q & A | Presentation | 30 min |
| 3. | Executive Board and TAC Joint Session | Discussion | 35 min |
| 4. | Member Roundtable | Discussion | 20 min |
| 5. | Chair - Adjourn | | |

Next meeting: **Wednesday, April 27, 2022**

IRTPO = Island Regional Transportation Planning Organization

ESA = Endangered Species Act

TAC = Technical Advisory Board

WSDOT = Washington State Department of Transportation