



# ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

## EXECUTIVE BOARD MEETING AGENDA

**10:30 – 11:30 a.m. Wednesday, September 28, 2022 Virtual Meeting**

Microsoft Teams meeting

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

- |  |            |       |
|--|------------|-------|
| 1. Approval of Agenda and Draft Minutes from August 24, 2022 | Action     | 5 min |
| 2. Stanwood Letter of Support/Patricia Love Presentation     | Discussion | 5 min |

- |   |            |        |
|---|------------|--------|
| 3. Island Transit Letter of Support                 | Discussion | 5 min  |
| 4. TAC Quorum                                       | Discussion | 10 min |
| 5. Human Services Transportation Plan (HSTP) Update | Discussion | 5 min  |
| 6. Regional Transportation Plan (RTP) Update        | Discussion | 5 min  |
| 7. Member Roundtable                                | Discussion | 20 min |
| 8. Chair – Adjourn                                  |            |        |

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

**Acronym Key:**

IRTPO = Island Regional Transportation Planning Organization

HSTP = Human Services Transportation Plan

RTP = Regional Transportation Planning

WSDOT = Washington State Department of Transportation

TAC = Technical Advisory Committee