



**ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
EXECUTIVE BOARD MEETING AGENDA**

10:00 – 11:00 a.m. Wednesday, March 22, 2023, Virtual & In-Person Meeting held in the Commissioner’s Hearing Room, Island County Courthouse Annex Building, Coupeville, Washington

Chair - Call to Order / Welcome and Introductions

1. Approval of Agenda and Draft Minutes from February 22, 2023	Action	5 min
2. Public Input or Comment		5 min
3. Executive Board Alternate Voting Member	Discussion	5 min
4. PSE EV Study Presentation	Discussion	20 min
5. Member Roundtable	Discussion	25 min

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Next meeting: **Wednesday, April 26, 2023**

***PUBLIC INPUT & COMMENTS**

This time is set aside for members of the public to speak to the Technical Advisory Committee about subjects of interest, concern, or items not already set aside for a public hearing. Comments are limited to three minutes. Public comment may be ended or modified if the comments become boisterous and not pertinent to the business at hand. Input required lengthier comments are best submitted in writing.

Project/Report Due Dates:

January 27, 2023 Consolidated Grant Program Due to WSDOT **(Complete)**

June 15, 2023 Submit Final UPWP Due to WSDOT

October 27, 2023 RTIP Due to WSDOT

February 28, 2024 Final RTP Due to WSDOT

Acronym Key:

IRTPO – Island Regional Transportation Planning Organization

WSDOT – Washington State Department of Transportation

TAC – Technical Advisory Committee

EB – Executive Board

UPWP – Unified Planning Work Program

RTP – Regional Transportation Planning

PSE – Puget Sound Energy

EV – Electric Vehicle