

**ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION
P.O. BOX 5000, COUPEVILLE, WA 98239**

MEMORANDUM

TO: IRTPO Executive Board Members
FROM: Helen Price Johnson, Chair
RE: Executive Board Meeting: **Wednesday, January 22, 2020, 11 am – 12 pm**
Meeting will be held in the **Commissioner’s Hearing Room**, Island County Courthouse Annex Building, Coupeville, Washington.

You are invited to attend the IRTPO Executive Board meeting following the Council of Governments. The primary items of business are:

Call to order / Welcome and Introductions			5 min
1	Approve the Agenda & Draft Minutes of October 23, 2019	Action	5 min
2	Election of New Chair and Vice Chair	Action	10 min
3	Update on Federal Funding Obligations	Update	10 min
4	Approve Call for Projects for 2020	Action	10 min
5	WSDOT Projects (WSDOT Staff)	Update	10 min
6	Legislative Discussion	Update	10 min
7	New Items (roundtable)	Update	5 min
8	Adjourn (Chair)		

Next meeting:
February 26, 2020

Acronym Key:

IRTPO: Island Regional Transportation Planning Organization
WSDOT: Washington State Department of Transportation
SFY: State Fiscal Year