

**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, March 25, 2020, 11 am – 12: pm**
Meeting will be held in the Commissioner’s Hearing Room, Island County Courthouse Annex Building, Coupeville, Washington. Due to the concern for public health, members are encouraged to call-in rather than attend in person.

Starleaf app: <https://meet.starleaf.com/7649411/app>
Phone: 699-800-5335 OR
Phone: 699-202-3202
Meeting ID 764 9411

The primary items of business are:

Call to order / Welcome and Introductions			5 min
1	Approve the Agenda & Draft Minutes of January 22, 2022	Action	5 min
2	2020 Call for Projects update and Oak Harbor request for additional TA funds	Action	15 min
3	Review of Draft SFY 2021 UPWP	Discussion	15 min
4	New Items (all)	Update	10 min
7	Adjourn (Chair)		

Next meeting:
April 22, 2020

Acronym Key:

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