

**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, April 22, 2020, 11 am – 12: pm**  
This will be a virtual meeting only. See connection information below.

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Starleaf app: <https://meet.starleaf.com/4713240959/app>  
Phone: 699-800-5335 OR  
Phone: 699-202-3202  
Meeting ID 471 324 0959

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The primary items of business are:

<b>Call to order / Welcome and Introductions</b>			<b>5 min</b>
1	Approve the Agenda & Draft Minutes of March 25, 2022	Action	5 min
2	Presentation of 2020 Project Applications for STBG and TA funds	Review	20 min
3	Awarding of STBG and TA Funds	Action	10 min
4	SFY 2021 UPWP Update	Update	5 min.
5	New Items (all)	Update	15 min
6	<b>Adjourn (Chair)</b>		

**Next meeting:**  
May 27, 2020

**Acronym Key:**

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