

**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, September 23, 2020, 11 am – 12: pm**
This will be a virtual meeting only. See connection information below.

Join meeting using StarLeaf app

<https://meet.starleaf.com/4627951479/app>

Join with audio only

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+1 669 202 3202

Meeting ID: 462 795 1479

From your smartphone

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Call to order / Welcome and Introductions

5 min.

- | | | | |
|---|---|---------------|---------|
| 1 | Approve the Agenda
&
Draft Minutes of August 26, 2020 | Action | 5 min. |
| 2 | Approval of SFY 2020 UPWP Annual Report | Action | 5 min. |
| 3 | Budget Amendment to SFY 2021 UPWP | Action | 10 min. |
| 4 | Repeal & Replace IRTPO Founding Resolution | Action | 15 min. |
| 5 | Amendments to IRTPO Bylaws | Action | 15 min. |
| 6 | Roundtable Updates (if time allows) | Discussion | 5 min. |
| 7 | Adjourn (Chair) | | |

Next meeting: October 28, 2020

Acronym Key:

IRTPO: Island Regional Transportation Planning Organization

RTIP: Regional Transportation Improvement Program

SFY: State Fiscal Year

UPWP: Unified Planning Work Program

WSDOT: Washington State Department of Transportation