

**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, July 24th, 2019, 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		<i>5 min</i>
1	Approve the Agenda	Action	} <i>5 min</i>
2	Approve Minutes of May 22nd	Action	
3	Draft Minutes of June 12 th	Information	
4	Regional Transportation Plan - Public Input	Possible Action	<i>20 min</i>
5	Washington State Ferry Projects (WSF Staff)	Update	<i>15 min</i>
	David Sowers, Director, Terminal Engineering		
6	WSDOT Projects (WSDOT Staff)	Update	<i>10 min</i>
7	New Items (all)	Update	<i>5 min</i>
8	Adjourn (Chair Price Johnson)		

Next meeting:
August 28th, 2019

Acronym Key:

IRTPO: Island Regional Transportation Planning Organization
WSDOT: Washington State Department of Transportation
WSF: Washington State Ferry