

**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 25th, 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	Draft Minutes of August 28th	Action	
3	Regional Transportation Plan	Action	<i>10 min</i>
4	Strategic Actions list for SFY 2020	Action	<i>10 min</i>
5	WSDOT Projects (WSDOT Staff)	Update	<i>10 min</i>
6	New Items (all)	Update	<i>10 min</i>
7	No meetings for November and December	Action	<i>5 min</i>
8	Adjourn (Chair Price Johnson)		

Next meeting:  
October 23rd, 2019

**Acronym Key:**

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