

**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, January 24, 2018, 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		
1	Motion to Approve the Agenda	Action	} 10 min
2	Motion to Approve Minutes of October 25 th	Action	
3	Nomination & Selection of 2018 IRTPO Chair	Action	
4	WSDOT RTIP Amendments	Action	
5	Island County RTIP Amendments	Action	
6	Special Needs Transportation Planning Project	Update	5 min
7	Potential IRTPO Partnership Projects	Direction	10 min
8	Farmhouse Gang: <ul style="list-style-type: none">• Legislative Forum Outcome• 2018 Agenda	Update	10 min
9	WSDOT Projects (WSDOT Staff)	Update	20 min
10	New Items (all)	Discussion	5 min
	Adjourn (Chair Price Johnson)		

Next meeting: February 28, 2018

Acronym Key:

WSDOT: Washington State Department of Transportation
IRTPO: Island Regional Transportation Planning Organization
RTIP: Regional Transportation Improvement Plan