

**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, March 28, 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	Approval of Agenda	Action	} 5 min
2	Approval of Minutes of January 24 th	Action	
3	WSDOT Project Deletion: Camano Rumble Strips	Action	
4	Health & Transportation	Presentation	20 min
5	Regional Transportation Plan	Update	5 min
6	Potential IRTPO Partnership Projects	Update	5 min
7	Draft UPWP	Update	5 min
8	Planning Schedule Alignment: HSTP / RTP	Update	5 min
9	Federal Funds Work Plan & Obligation Authority	Update	5 min
10	WSDOT Projects (WSDOT Staff)	Update	5 min
11	New Items (all)	Discussion	5 min
	Adjourn (Chair Price Johnson)		

Next meeting: April 25, 2018

Acronym Key:

WSDOT: Washington State Department of Transportation
 IRTPO: Island Regional Transportation Planning Organization
 USBR: United States Bicycle Route System
 UPWP: Unified Planning Work Program
 HSTP: Human Services Transportation Plan
 RTP: Regional Transportation Plan