

**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, April 25, 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	} 5 min
2	Motion to Approve Minutes of March 28 th	Action	
3	Federally Funded Project Schedule Amendment	Action	
4	Call For Projects/Evaluation Weightings	Action	10 min
5	Draft UPWP	Action	5 min
6	Regional Transportation Plan – Policy Wheel	Update	15 min
7	Special Needs Transportation Workshops	Update	5 min
8	NSTA Ferry Focus Workshop	Update	5 min
9	WSDOT Projects (WSDOT Staff)	Update	10 min
10	New Items (all)	Discussion	5 min
	Adjourn (Chair Price Johnson)		

Next meeting: May 23, 2018

Acronym Key:

WSDOT: Washington State Department of Transportation
 IRTPO: Island Regional Transportation Planning Organization
 UPWP: Unified Planning Work Program
 NSTA: North Sound Transportation Alliance (formerly Farmhouse Gang)