

**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, May 23, 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 <sup>th</sup>	Action	
3	Regional Transportation Plan	Update	5 min
4	Special Needs Transportation Project	Update	10 min
5	Ferries Long Range Plan Input	Update	15 min
6	Langley-Everett Ferry Discussion- <i>Mayor Callison</i>	Update	10 min
7	WSDOT Projects (WSDOT Staff)	Update	10 min
8	New Items (all)	Discussion	5 min
	Adjourn (Chair Price Johnson)		

Next meeting: June 27, 2018

**Acronym Key:**

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