

**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, July 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 June 27 th | Action | |
| 3 | Island Transit Letter of Support Request | | 5 min |
| 4 | IRTPO 2018 Call for Projects | Presentation | 25 min |
| 5 | 2018 Projects: TAC Rankings | Update | 10 min |
| 6 | IRTPO Project Grant Awards | Action | 5 min |
| 7 | WSDOT Projects (WSDOT Staff) | Update | 5 min |
| 8 | New Items (all) | Update | 5 min |
| | Adjourn (Chair Price Johnson) | | |

Next meeting: Aug 22, 2018

Acronym Key:

WSDOT: Washington State Department of Transportation
IRTPO: Island Regional Transportation Planning Organization
TAC: Technical Advisory Committee