

**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, August 22, 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 July 25 th	Action	
3	Island Transit Letters of Support Request	Action	5 min
4	2018 Call for Projects- Missed Workplan Item	Action	5 min
5	TEC Positions & Recommendations	Action	15 min
6	TEC Criteria Weighting Recommendation	Action	10 min
7	TEC Scoring system recommendations	Action	5 min
8	WSDOT Projects (WSDOT Staff)	Update	10 min
9	New Items (all)	Update	5 min
	Adjourn (Chair Price Johnson)		

Next meeting: Sept 26, 2018

Acronym Key:

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