

**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, September 26, 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 August 22 nd	Action	
3	UPWP Annual Report	Action	10 min
4	Washington Transportation Plan Input Letter	Action	10 min
5	Regional Transportation Plan	Discussion	25 min
6	WSDOT Projects (WSDOT Staff)	Update	5 min
7	New Items (all)	Update	5 min
	Adjourn (Chair Price Johnson)		

Next meeting: Oct. 24, 2018

Acronym Key:

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