

**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, January 23, 2019, 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	Approve the Agenda	Action	} 5 min
2	Approve Minutes of November 28 th	Action	
3	Approve deletion of pre-obligated WSDOT projects	Action	
4	2019 IRTPO Chair Nominations/Selection	Action	5 min
5	Island HSTP Draft	Action	15 min
6	Bylaws Revisions and Amendments	Action	10 min
7	City of Stanwood IRTPO Associate Member Invitation	Action	5 min
8	Regional Transportation Plan / Priorities List	Update	10 min
9	WSDOT Projects (WSDOT Staff)	Update	5 min
10	New Items (all)	Update	5 min
	Adjourn (Chair Price Johnson)		

Next meeting:
Feb. 27, 2019

Acronym Key:

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