

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: **11:00 A.M., Wednesday, January 25, 2017**  
Meeting will be held in the **Commissioner's Hearing Room**, Island County Courthouse Annex Building, Coupeville, Washington.

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You are invited to attend the IRTPO Executive Board meeting following the Council of Governments. The primary items of business are:

11:00 AM	Call to Order (Chair Price Johnson) / Welcome and Introductions	
11:01 AM	Motion to Approve the Agenda	Action
11:03 AM	Motion to Approve Minutes from October & November	Action
11:04 AM	Interim UPWP	Discussion
11:19 AM	Interim UPWP	Action
11:20 AM	Farmhouse Gang	Update
11:25 AM	WSDOT Projects (WSDOT staff)	Update
11:55 AM	New Items (all)	Discussion
12:00 PM	Adjourn (Chair Price Johnson)	

Encl:

1. Draft UPWP

Next meeting: February 22, 2017

**Acronym Key:**

IRTPO: Island Regional Transportation Planning Organization  
UPWP: Unified Planning Work Program  
WSDOT: Washington State Department of Transportation