

**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, October 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		<i>5 min</i>
1	Approve the Agenda	Action	} <i>5 min</i>
2	Draft Minutes of September 25	Action	
3	Regional Transportation Improvement Program (RTIP) for SFY 2020	Action	<i>15 min</i>
4	Unified Planning and Work Program (UPWP) Annual Report for SFY 2019	Action	<i>15 min</i>
5	WSDOT Projects (WSDOT Staff)	Update	<i>5 min</i>
6	New Items (all)	Update	<i>10 min</i>
7	Adjourn (Chair Price Johnson)		

Next meeting:
January 22, 2020

Acronym Key:

IRTPO: Island Regional Transportation Planning Organization
WSDOT: Washington State Department of Transportation
SFY: State Fiscal Year