

**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 24, 2018, 10 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 September 26 th	Action	
3	Meeting schedule through end of 2018	Action	5 min
4	Consolidated Grant Rankings	Action	15 min
5	Regional Transportation Improvement Program	Direction	20 min
6	Washington Transportation Commission Visit	Discussion	35 min
7	Regional Transportation Plan	Discussion	20 min
8	WSDOT Projects (WSDOT Staff)	Update	15 min
	• Bridge Painting		
	• Banta Road		
9	New Items (all)	Update	5 min
	Adjourn (Chair Price Johnson)		

Next meetings:

Nov. 28, 2018
Dec. 26, 2018

Acronym Key:

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