

**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 25, 2017, 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 September 27 th	Action	
3	Executive Board Holiday Recess	Action	
4	Regional Transportation Improvement Plan	Action	10 min
5	Obligation Target Strategy	Direction	5 min
6	Next Call for Projects	Direction	5 min
7	Consultant Selections: <ul style="list-style-type: none"> • Special Needs Transportation Project • Regional Transportation Plan Project 	Update	5 min
8	Farmhouse Gang: <ul style="list-style-type: none"> • Transportation & Health Care Workshop • November Meeting for Elected Officials 	Update	5 min
9	WSDOT Projects (WSDOT Staff)	Update	10 min
10	New Items (all)	Discussion	5 min
	Adjourn (Chair Price Johnson)		

Next meeting: January 24, 2018 (pending Board recess approval)

Acronym Key:

WSDOT: Washington State Department of Transportation
IRTPO: Island Regional Transportation Planning Organization
RTIP: Regional Transportation Improvement Plan