

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, October 26, 2016**
 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 on **Wednesday, October 26, 2016**. The meeting is scheduled to commence at **11:00 A.M.** 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 the Minutes | Action |
| 11:04 AM | IRTPO Bylaws Signatures | Action |
| 11:06 AM | HSTP Projects with HSTP Committee Rankings | Presentation |
| 11:23 AM | HSTP Executive Board Grading | Action |
| 11:28 AM | STBG and TA Projects with TAC Rankings | Presentation |
| 11:43 AM | STBG/TA Executive Board Ranking | Action |
| 11:48 AM | WSDOT Projects (WSDOT staff) | Update |
| 11:55 AM | New Items (all) | Discussion |
| 12:00 PM | Adjourn (Chair Price Johnson) | |

Encl:

1. IRTPO ILA
2. HSTP/STBG/TA Project Links
3. HSTP Committee Rankings
4. STBG/TA TAC Rankings

Next meeting: November 23, 2016

Acronym Key:
IRTPO: Island Regional Transportation Planning Organization
TAC: Technical Advisory Committee
HSTP: Human Services Transportation Plan
ILA: Interlocal Agreement
STBG: Surface Transportation Block Grant
TA: Transportation Alternatives Grant
WSDOT: Washington State Department of Transportation