

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, November 23, 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, November 23, 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 Executive Director Position ¹	Discussion/Action
11:13 AM	Appoint IRTPO Executive Director	Action
11:15 AM	Interim UPWP Elements ²	Update
11:25 AM	PSRC Vision 2040 Update Comment	Action
11:35 AM	Farmhouse Gang	Update
11:40 AM	Mukilteo Parking Study	Update
11:45 AM	WSDOT Projects (WSDOT staff)	Update
11:55 AM	New Items (all)	Discussion
12:00 PM	Adjourn (Chair Price Johnson)	

Encl:

1. Draft Bylaws Amendment
2. Interim UPWP Elements
3. Draft PSRC Comment from IRTPO

Next meeting: December 28, 2016

Acronym Key:

IRTPO: Island Regional Transportation Planning Organization
TAC: Technical Advisory Committee
UPWP: Unified Planning Work Program
PSRC: Puget Sound Regional Council
WSDOT: Washington State Department of Transportation