

**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, November 28, 2018, 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 26 th	Action	
3	North Sound Transportation Alliance	Update	5 min
4	Regional Transportation Plan	Update	5 min
5	Washington Transportation Commission Visit	Update	10 min
6	HSTP/TEC -- IRTPO / Public Health Coordination	Discussion	15 min
7	City of Stanwood – Potential IRTPO Associate Member Invitation	Discussion	10 min
8	WSDOT Projects (WSDOT Staff)	Update	5 min
9	New Items (all)	Update	5 min
	Adjourn (Chair Price Johnson)		

Next meeting:

Jan. 23, 2018

Acronym Key:

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