

**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, March 22, 2017**  
Meeting will be held in the **Commissioner's Hearing Room**, Island County Courthouse Annex Building, Coupeville, Washington.

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You are invited to attend the IRTPO Executive Board meeting following the Council of Governments. The primary items of business are:

- |           |          |   |                   |
|-----------|----------|---|-------------------|
| <b>1</b>  | 11:00 AM | Call to Order (Chair Price Johnson) / Welcome and Introductions   |                   |
| <b>2</b>  | 11:01 AM | Motion to Approve the Agenda  | Action            |
| <b>3</b>  | 11:03 AM | Motion to Approve Minutes of January 25   | Action            |
| <b>4</b>  | 11:04 AM | IRTPO 2017 Chair/Vice Chair Nomination/Appointment  | Action            |
| <b>5</b>  | 11:07 AM | RTIP Policies   | Discussion/Action |
| <b>6</b>  | 11:17 AM | RTIP Amendments <ul style="list-style-type: none"><li>• Langley project deletion</li><li>• Oak Harbor project reinstatement</li><li>• WSDOT deletions</li></ul> | Action            |
| <b>7</b>  | 11:22 AM | SFY 2018 UPWP Draft   | Discussion/Action |
| <b>8</b>  | 11:32 AM | Regional Significance   | Discussion/Action |
| <b>9</b>  | 11:42 AM | Code of Ethics / Bylaws Amendment   | Discussion/Action |
| <b>10</b> | 11:50 AM | WSDOT Projects (WSDOT staff)  | Update            |
| <b>11</b> | 11:55 AM | New Items (all)   | Discussion        |
|           | 12:00 PM | Adjourn (Chair Price Johnson)   |                   |

Next meeting: April 26, 2017

**Acronym Key:**

WSDOT: Washington State Department of Transportation  
IRTPO: Island Regional Transportation Planning Organization  
UPWP: Unified Planning Work Program  
RTIP: Regional Transportation Improvement Program