

**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, March 27, 2019, 11 am – 12 pm**  
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:

	Call to Order / Welcome and Introductions		
1	Approve the Agenda	Action	} 5 min
2	Approve Minutes of February 27th	Action	
3	Regional Transportation Plan: Additional Project Identification for Priorities List (revisit in April)	Discussion	30 min
4	WSDOT Projects (WSDOT Staff)	Update	15 min
5	New Items (all)	Update	5 min
6	Adjourn (Chair Price Johnson)		

Next meeting:  
April 22, 2019

**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