

**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, April 26, 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 March 22nd                         | Action                   |
| <b>4</b> | 11:04 AM | RTIP Amendment: WSDOT Bridge Project                            | Action                   |
| <b>5</b> | 11:07 AM | RTIP Policy 6 Revision  | Action                   |
| <b>6</b> | 11:17 AM | Island Regionally Significant Transportation System             | Action                   |
| <b>7</b> | 11:42 AM | SFY 2018 UPWP Draft   | Update / Possible Action |
| <b>8</b> | 11:50 AM | WSDOT Projects (WSDOT staff)                                    | Update                   |
| <b>9</b> | 11:55 AM | New Items (all)   | Discussion               |
|          | 12:00 PM | Adjourn (Chair Price Johnson)                                   |                          |

Next meeting: May 24, 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  
IRSTS: Island Regionally Significant Transportation System