

**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, May 24, 2017**
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:

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|----------|----------|---|--------------------|
| 1 | 11:00 AM | Call to Order (Chair Price Johnson) / Welcome and Introductions | |
| 2 | 11:01 AM | Motion to Approve the Agenda | Action |
| 3 | 11:03 AM | Motion to Approve Minutes of April 26th | Action |
| 4 | 11:04 AM | SFY 2018 UPWP Draft | Action |
| 5 | 11:09 AM | WSDOT Corridor Sketch, Mobility Profiles | WSDOT Presentation |
| 6 | 11:30 AM | Draft Regional Strategy Goals and Policies | Update |
| 7 | 11:40 AM | Meeting with WSDOT's new Active Transportation Director | Update |
| 8 | 11:50 AM | WSDOT Projects (WSDOT staff) | Update |
| 9 | 11:55 AM | New Items (all) | Discussion |
| | 12:00 PM | Adjourn (Chair Price Johnson) | |

Next meeting: June 28, 2017

Acronym Key:

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