

**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, June 28, 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:

- | | | | |
|---------------------------------|----------|---|--------------|
| 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 May 24th | Action |
| 4 | 11:04 AM | Federally Funded projects progress:
RTIP/STIP Amendment: Oak Harbor project scheduling | Action |
| 5 | 11:10 AM | WSF Planning Efforts <ul style="list-style-type: none">• Ray Deardorf, WSF Senior Planning Manager• Carmen Bendixen, WSF Senior Transportation Planner | Presentation |
| <i>-Time Permitting-</i> | | | |
| 6 | 11:35 AM | Regional Transportation Plan Project Advertisement | Update |
| 7 | 11:37 AM | Human Services Transportation Project Advertisement | Update |
| 8 | 11:39 AM | Regional Strategy Development: Goals | Update |
| 9 | 11:45 AM | WSDOT Projects (WSDOT staff) | Update |
| 10 | 11:55 AM | New Items (all) | Discussion |
| | 12:00 PM | Adjourn (Chair Price Johnson) | |

Next meeting: July 26, 2017

Acronym Key:

WSDOT: Washington State Department of Transportation
WSF: Washington State Ferries
IRTPO: Island Regional Transportation Planning Organization
RTIP: Regional Transportation Improvement Program
STIP: Statewide Transportation Improvement Program