

**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, September 27, 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 (Vice-Chair Callison) / 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 July 26th  | Action     |
| <b>4</b>  | 11:05 AM | Letter of Support: USBR   | Action     |
| <b>5</b>  | 11:15 AM | Letter of Input: WTP  | Action     |
| <b>6</b>  | 11:25 AM | Progress Report: SFY 2017 IRTPO UPWP  | Action     |
| <b>7</b>  | 11:35 AM | Consultant Selections:  | Update     |
|           |          | <ul style="list-style-type: none"><li>• Special Needs Transportation Project</li><li>• Regional Transportation Plan Project</li></ul> |            |
| <b>8</b>  | 11:40 AM | Farmhouse Gang Transportation & Health Care Workshop  | Update     |
| <b>9</b>  | 11:45 AM | WSDOT Projects (WSDOT Staff)  | Update     |
| <b>10</b> | 11:50 AM | New Items (all)   | Discussion |
|           | 12:00 PM | Adjourn (Vice-Chair Callison)   |            |

**Acronym Key:**

WSDOT: Washington State Department of Transportation  
IRTPO: Island Regional Transportation Planning Organization  
USBR: United States Bicycle Route  
WTP: Washington Transportation Plan  
SFY: State Fiscal Year (*July 1 through June 30<sup>th</sup>*)  
UPWP: Unified Planning Work Program

Next meeting: October 25, 2017