

# Peninsula Regional Transportation Planning Organization

# Agenda

Executive Board Meeting

Friday, February 19, 2016

10:00 AM – 12:00 PM

Jamestown S'Klallam Tribal Center  
1033 Old Blyn Highway, Sequim

*David Sullivan, Executive Board Chair*

*Annette Nesse, Executive Board Vice-Chair*

## Agenda

10:00 – 10:05 AM	1. Welcome, Introductions	David Sullivan, Jefferson County
10:05 – 10:10 AM	2. ACTION ITEM: Approval of the November 20 <sup>th</sup> Meeting Minutes	David Sullivan, Jefferson County
10:10 – 10:25 AM	3. Officer Elections <ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice Chair</li> <li>• Secretary</li> </ul>	David Sullivan Jefferson County
10:25 – 11:10 AM	4. Presentation: FAST Act Legislation	Emily Wittman & Rosa McLeod from the Office of the U.S. Senator Maria Cantwell
11:10 – 11:20 AM	5. Second Quarter Budget Update	Debbie Clemen, WSDOT
11:20 – 11:50 AM	6. Draft Unified Planning Work Program (UPWP)	Debbie Clemen, WSDOT
11:50 AM – 12 PM	7. Public Comments/Announcements	David Sullivan, Jefferson County
12 PM	8. Adjourn	David Sullivan, Jefferson County
<p><b>Future Peninsula RTPO meetings:</b></p> <ul style="list-style-type: none"> <li>• Executive Board Meeting Friday, April 15, 2016 10 AM – Noon, Jefferson County</li> <li>• Technical Advisory Committee Meeting Thursday, March 17, 2016 10:00 AM – Noon, Jefferson County Library, Port Hadlock, WA.</li> </ul> <p>For more information, please contact Debbie Clemen at 360.704.3204 or by email at <a href="mailto:clemend@wsdot.wa.gov">clemend@wsdot.wa.gov</a>. Website at: <a href="http://www.wsdot.wa.gov/partners/prtpo">www.wsdot.wa.gov/partners/prtpo</a></p>		