

Peninsula Regional Transportation Planning Organization

Agenda

Executive Board Meeting

Friday, Sept. 19, 2014

10:00 AM – 12:00 PM

Kitsap Co. Public Works Annex
8600 SW Imperial Way
Bremerton, WA

David Sullivan, Executive Board Chair

Annette Nesse, Executive Board Vice-Chair

Tentative Agenda Topics

10:00 - 10:05 AM	1. Welcome, Introductions	David Sullivan
10:05 - 10:15 AM	2. ACTION ITEM: Regional & Statewide TIP	Debbie Clemen
10:15 - 10:30 AM	3. Quarterly Budget – Update	George Kovich
10:30 - 10:40 AM	4. TAP Grants Schedule	Debbie Clemen
10:40 - 10:50 AM	5. Consolidated Grants Schedule	Debbie Clemen
10:50 - 11:10 AM	6. Countywide Meeting Results	George Kovich
11:10 - 11:20 AM	7. Legislative Outreach	Debbie Clemen
11:20 - 11:30 AM	8. Public Comments/Announcements	David Sullivan
11:30 AM	9. Adjourn	David Sullivan

Future Peninsula RTPPO meetings:

- Executive Board Meeting
November 21, 2014
10 AM-12:00 PM, Jefferson County
- TAC Meeting
Friday, October 17, 2014
10:00 AM – 12:00 PM, Jefferson County Library, Port Hadlock, WA.

For more information, please contact Debbie Clemen at 360.704.3204 or by email at clemend@wsdot.wa.gov.

Check out the PRTPO website at: www.wsdot.wa.gov/partners/prtpo