

# Peninsula Regional Transportation Planning Organization

# Agenda

Executive Board Meeting

Friday, April 17, 2015

10:00 AM – 12:00 PM

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

*David Sullivan, Executive Board Chair*

*Annette Nesse, Executive Board Vice-Chair*

## DRAFT Agenda

10:00 - 10:05 AM	1. Welcome, Introductions	David Sullivan
10:05 - 10:10 AM	2. ACTION ITEM: Approve Meeting Minutes	David Sullivan
10:10 - 10:40 AM	3. New Changes to Federal Requirements	Brian Moorehead WSDOT, Local Programs
10:40 - 10:50 AM	4. ACTION ITEM: Approve Title VI Plan	Debbie Clemen
10:50 - 11:05 AM	5. Quarterly Budget Update	Debbie Clemen
11:05 - 11:20 AM	6. Member comments on providing box lunches for the yearly transportation tour	Debbie Clemen
11:20 - 11:30 AM	7. Invitation to the June Transportation Tour	David Sullivan
11:30 – 11:40 AM	8. Public Comments/Announcements	David Sullivan
11:40 AM	9. Adjourn	David Sullivan

### Future Peninsula RTPO meetings:

- Executive Board Meeting & Jefferson Co Transportation Tour  
Friday, June 19, 2015  
10 AM – **1:15 PM**, Note extended meeting time
- Technical Advisory Committee Meeting  
Thursday, May 21, 2015  
10:00 AM – Noon, 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](mailto:clemend@wsdot.wa.gov).

Check out the PRTPO website at: [www.wsdot.wa.gov/partners/prtpo](http://www.wsdot.wa.gov/partners/prtpo)