

Peninsula Regional Transportation Planning Organization

Agenda

Executive Board Meeting

February 14, 2014, 10:00 AM –12:00AM
Kitsap County Public Works Building,
Conference Room, off SR 3, Bremerton, WA

David Sullivan, Executive Board Chair

Annette Nesse, Executive Board Vice-Chair

Agenda Items		
10:00 –10:05 AM	1. Welcome, Introductions	David Sullivan
10:05 - 10:10 AM	2. Reorganization - Status	George Kovich
10:10 – 10:20AM	3. November 15, 2013 Meeting Minutes – Action	David Sullivan
10:20 – 10:40AM	4. Quarterly Budget - Update	George Kovich
10:40 – 11:10AM	5. Regional Transportation Plan - Update	George Kovich
11:10 - 11:30AM	6. 2015 UPWP - Review	George Kovich
11:30 – 11:40AM	7. Election of Officers - Action	David Sullivan/George Kovich
11:40 – 11:50 AM	8. Public Comments/Announcements	David Sullivan
	9. Adjourn	David Sullivan
<p>Future Peninsula RTPO meetings:</p> <ul style="list-style-type: none"> • Executive Board has its next meeting on April 18, 2014, from 10:00AM-12:00PM in Clallam County, location to be determined. • TAC meets next on Thursday March 20, 2014 from 10:00 AM – 12:00 PM at the Jefferson County Library, large conference room, Port Hadlock, WA. <p>For more information, please contact George Kovich at 360.704.3207 or email at kovichg@wsdot.wa.gov</p>		