

Peninsula Regional Transportation Planning Organization

Agenda

Executive Council/
Policy Board Meeting

September 20, 2013, 10:00 AM – 11:45AM
Jefferson County Library, Large Conference
Room, Port Hadlock, WA

David Sullivan, Executive Council Chair
Patrick Downie, Executive Council Vice-Chair

Annette Nesse, Policy Board Chair

Tentative Agenda Items

10:00 – 10:05 AM	1. Welcome, Introductions	David Sullivan
10:05 - 10:10 AM	2. April 19, 2013 Meeting Minutes – Action	David Sullivan
10:10 - 10:20 AM	3. UPWP - Action	Patrick Babineau
10:20 – 10:30AM	4. Quarterly Budget - Update	Patrick Babineau
10:30 - 10:40AM	5. R-TIP/S-TIP Project List - Action	Patrick Babineau
10:40 – 11:05AM	6. PRTPO Policy Board By-laws Revision - Action	Annette Nesse
11:05 – 11:35AM	7. Regional Transportation Plan - Update	George Kovich/Lennea Wolfe
11:35 - 11:45AM	8. Public Comments/Announcements/ Adjourn	David Sullivan

Future Peninsula RTPO meetings:

- EC/PB has its next meeting on November 15, 2013, in Mason County, from 10:00AM-12:00PM at the Mason County Public Works Building off US 101, Shelton, WA..
- TAC meets next on Thursday, October 17, 2013 from 10:00 AM – 12:00 PM at the Jefferson County Library, large conference room, Port Hadlock, WA.

For more information, please contact Patrick Babineau at 360-357-2675 or email him at babinep@wsdot.wa.gov