

Peninsula Regional Transportation Planning Organization

Agenda

Executive Board Meeting

Friday, January 18, 2019

10:00 AM – 12:00 PM

Bremerton Airport Admin Offices

8850 SW State Highway 3

Bremerton, WA

Annette Nesse, Executive Board Chair

Bek Ashby, Executive Board Vice-Chair

Agenda

10:00 - 10:10 a.m.	1. Welcome, Introductions	Annette Nesse, Executive Board Chair
10:10 - 10:15 a.m.	2. ACTION ITEM: Approval of the November 16, 2018 EB Meeting Summary	Annette Nesse, Executive Board Chair
10:15 - 10:30 a.m.	3. ACTION ITEM: Approval of the Bylaw Changes as drafted at the Nov. 16, 2018 EB Meeting	Bek Ashby, Executive Board Vice Chair
10:30 - 10:45 a.m.	4. DISCUSSION: AdHoc Bylaws & Interlocal Agreement (ILA) Committee	Bek Ashby, Executive Board Vice Chair
10:45 - 11:15 a.m.	5. UPDATE: Lead Agency Staffing and Agreements	Bek Ashby, Executive Board Vice Chair
11:15 - 11:25 a.m.	6. REVISE: Legislative Handout	Debbie Clemen, PRTPO Coordinator
11:25 - 11:35 a.m.	7. REVIEW: Priority & Needs Statement featured in the PRTPO's Unified Planning Work Program	Debbie Clemen, PRTPO Coordinator
11:35 - 11:45 a.m.	8. DISCUSSION: Need host for webmap - Peninsula Regional Non-motorized Connectivity Study.	Debbie Clemen, PRTPO Coordinator
11:45 - 11:55 a.m.	9. STATUS: HSTP Update Schedule	Debbie Clemen, PRTPO Coordinator
11:55 a.m. – 12:00 p.m.	10. Public Comments or Announcements and Adjournment	Annette Nesse, Executive Board Chair