

Peninsula Regional Transportation Planning Organization

Agenda

Executive Board Meeting

Friday, February 15, 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 - 10:20 a.m.	2. ACTION ITEM: Approval of the January 18, 2018 EB Meeting Summary	Annette Nesse, Executive Board Chair
10:20 - 10:40 a.m.	3. ACTION ITEM: Approval of the Coordinated Public Transit-Human Services Transportation Plan (CPT-HSTP)	Debbie Clemen, PRTPO Coordinator
10:40 - 11:10 a.m.	4. UPDATE: Lead Agency Staffing and Agreements	Bek Ashby, Executive Board Vice Chair
11:10 - 11:20 a.m.	5. UPDATE: Peninsula Regional Non-Motorized Connectivity Study <ul style="list-style-type: none"> • Document • Webmap 	Debbie Clemen, PRTPO Coordinator
11:20 - 11:50 a.m.	6. UPDATE: Work Program Schedules <ul style="list-style-type: none"> • Unified Planning Work Program UPWP draft is due: March 15, 2019 • Regional Transportation Plan 2035 RTP update is due: December 2019 	Debbie Clemen, PRTPO Coordinator
11:50 a.m. – 12:00 p.m.	7. Public Comments or Announcements and Adjournment	Annette Nesse, Executive Board Chair

Check out the Peninsula RTPO's website at: www.wsdot.wa.gov/partners/prtpo