

# Peninsula Regional Transportation Planning Organization

# Agenda

Executive Board Meeting

Friday, March 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*

## Draft 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 February 15, 2019 EB Meeting Summary	Annette Nesse, Executive Board Chair
10:20 - 10:50 a.m.	3. UPDATE: Lead Agency Staffing and Agreements	Bek Ashby, Executive Board Vice Chair
10:50 - 11:20 a.m.	4. ACTION ITEM: Approval to forward Draft Unified Planning Work Program document to WSDOT Headquarters for compliance review of state and federal requirements.	Debbie Clemen, PRTPO Coordinator
11:20 - 11:55 a.m.	5. REVIEW: Regional Transportation Plan 2040 <ul style="list-style-type: none"> <li>• RTP Update schedule</li> <li>• Review draft chapters</li> <li>• RTP Financial Plan outline/overview</li> </ul>	Debbie Clemen, PRTPO Coordinator
11:55 a.m. – 12:00 p.m.	6. 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](http://www.wsdot.wa.gov/partners/prtpo)