

# Peninsula Regional Transportation Planning Organization

# Agenda

Executive Board Meeting  
Friday, May 17, 2019  
10:00 AM – 11:30 AM  
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 - 10:05 a.m.	1. Welcome, Introductions	Annette Nesse, Executive Board Chair
10:05 - 10:10 a.m.	2. ACTION ITEM: Approval of the April 19, 2019 EB Meeting Summary	Annette Nesse, Executive Board Chair
10:10 - 10:35 a.m.	3. ACTION ITEMS: Lead Planning Agency Transition <ul style="list-style-type: none"> <li>• STATUS: Inter-local Agreement</li> <li>• INTRODUCTION: Amended Bylaws</li> <li>• SIGNING APPROVAL: for Chair to sign WSDOT Form 224-091: Regional Transportation Planning Organization Agreement</li> <li>• APPROVAL: PRTPO Contracts after July 1st: <ul style="list-style-type: none"> <li>• Lead Planning Agency</li> <li>• Fiscal Agent</li> <li>• Legal Services</li> </ul> </li> </ul>	Bek Ashby, Executive Board Vice Chair
10:35 - 10:45 a.m.	4. UPDATE: Lead Planning Agency Behind the Scenes: <ul style="list-style-type: none"> <li>• Website Transfer</li> <li>• Meeting Schedule</li> <li>• Policies and Procedures</li> </ul>	Carla Sawyer, Consultant
10:45 - 11:10 a.m.	5. FINAL REVIEW: Unified Planning Work Program UPWP	Debbie Clemen, Peninsula RTPO Coordinator
11:10 - 11:20 a.m.	6. 2019-2021 Consolidated Grant Awards	Debbie Clemen, Peninsula RTPO Coordinator
11:20 - 11:30 a.m.	7. Public Comments or Announcements and Adjournment	Annette Nesse, Executive Board Chair