

Peninsula Regional Transportation Planning Organization

Agenda

Executive Board Meeting
Friday, April 19, 2019
10:00 AM – 11:00 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	Bek Ashby, Executive Board Vice Chair
10:05 - 10:10 a.m.	2. ACTION ITEM: Approval of the March 15, 2019 EB Meeting Summary	Bek Ashby, Executive Board Vice Chair
10:10 - 10:20 a.m.	3. TAC RECOMMENDATION: Approval of Transportation Alternatives Award project type change request from a deliverable project to a planning study: SR 20 Pedestrian Walkway - Logan Street to Hancock St	Debbie Clemen, Peninsula RTPO Coordinator and Samantha Harper, City of Port Townsend
10:20 - 10:30 a.m.	4. UPDATE: STP set-aside: Transportation Alternatives (TA) program grant funding	Debbie Clemen, Peninsula RTPO Coordinator
10:30 - 10:40 a.m.	5. UPDATE: Lead Agency Staffing and Agreements	Bek Ashby, Executive Board Vice Chair
10:40 - 10:45 a.m.	6. ACTION ITEM: Approval of the new Inter-local Agreement (ILA)	Bek Ashby, Executive Board Vice Chair
10:45 - 10:50 a.m.	7. ACTION ITEM: Approval of Designation Resolutions: - Lead Planning Agency - Fiscal Agent	Bek Ashby, Executive Board Vice Chair
10:50 - 10:55 a.m.	8. Membership Assignment: Members are tasked with obtaining their board's signature on the ILA by June 21	Bek Ashby, Executive Board Vice Chair
10:55 - 11:05 a.m.	9. DISCUSSION: Meeting Schedule July-December	Carla Sawyer, Kitsap Transit Consultant
11:05 - 11:10 a.m.	10. Public Comments or Announcements and Adjournment	Bek Ashby, Executive Board Vice Chair