



# SKAGIT-ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

## SIRTPO POLICY BOARD MEETING

Thursday, April 23<sup>rd</sup>, 2015

1:30 PM

[Oak Harbor Public Library](#)

1000 SE Regatta Drive, Oak Harbor, WA 98277

## AGENDA

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### 1. Welcome and Introductions

### 2. Public Comments

### 3. SIRTPO Update – *Kevin Murphy, SCOG*

### 4. Consent Agenda

- a. Approval of [December 3<sup>rd</sup>, 2014 SIRTPO Policy Board Meeting Minutes](#) and [February 26<sup>th</sup>, 2015 SIRTPO Policy Board Meeting Minutes](#)
- b. [Scope of Work for Regional Transportation Plan Update](#)
- c. [2015 Meeting Schedule](#)

### 5. Action Items

- a. [Transportation Alternatives Program Project Selection](#) – *Gabe Philips, SCOG*
- b. [Public Involvement for Regional Transportation Plan Update](#) – *Mark Hamilton, SCOG*

### 6. Discussion Items

- a. [Regional Transportation Plan Framework](#) – *Mark Hamilton, SCOG*
- b. [Regional Transportation System](#) – *Gabe Philips, SCOG*
- c. [Proposal for Regional Coordination and Collaboration](#) – *Kevin Murphy, SCOG*

### 7. New Business

### 8. Next Meeting: June 25<sup>th</sup>, 2015, Port of Anacortes

### 9. Adjourn

#### Information

- [Draft April 8<sup>th</sup>, 2015 Skagit-Island Regional Technical Advisory Committees Meeting Minutes](#)

#### [Printer-friendly version of meeting materials](#)

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