

**ISLAND SUB-REGIONAL RTPO POLICY BOARD
P.O. BOX 5000, COUPEVILLE, WA 98239**

MEMORANDUM

DATE: August 16, 2012

TO: Island RTPO Sub-region Policy Board Members

FROM: Kelly Emerson, Chair

RE: Policy Board Meeting: **11:00 A.M, Wednesday, August 22, 2012**
Meeting will be held in **the Commissioner's Hearing Room**, Island County Courthouse Annex Building, Coupeville, Washington.

You are invited to attend the RTPO Policy Board meeting on **Wednesday, August 22, 2012**. The meeting is scheduled to commence at **11:00 A.M.** The primary items of business are:

1. *Welcome and Introductions*

2. *Approval of May 23, 2012 Minutes*

3. *Transportation Concurrency White Paper*

Continue review and discussion of the Draft Transportation Concurrency White paper (distributed to Board members in May) with Randy Young of Henderson Young and Company and staff.

4. *State Transportation Improvement Program*

Staff will present transportation project amendments submitted by Island County and the SRI Foundation for approval.

5. *Surface Transportation Funding Update*

On July 6, 2012 the President signed into law H.R. 4348, the new Federal Transportation Bill known as MAP 21, Moving Ahead for Progress in the 21st Century. Staff will provide a brief summary of the bill and what it will mean for surface transportation projects in the region.

6. *New Items*

Encl: May 23, 2012 Policy Board Meeting Minutes
STIP Amendments
Background information on the new Federal Transportation Bill