

**ISLAND TRANSPORTATION PLANNING ORGANIZATION  
P.O. BOX 5000, COUPEVILLE, WA 98239**

**MEMORANDUM**

**TO:** ITPO Policy Board Members

**FROM:** Helen Price Johnson, Chair

**RE:** Policy Board Meeting: **11:00 A.M, Wednesday, March 23, 2016**  
Meeting will be held in the **Commissioner's Hearing Room**, Island County Courthouse Annex Building, Coupeville, Washington.

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You are invited to attend the ITPO Policy Board meeting on **Wednesday, March 23, 2016**. The meeting is scheduled to commence at **11:00 A.M.** following the Council of Governments. The primary items of business are:

11:00 AM	Call to Order (Chair Price Johnson) / Welcome and Introductions	
11:01 AM	Motion to Approve the Agenda	Action
11:03 AM	February 24, 2016 ITPO Policy Board Meeting Minutes <sup>1</sup>	Action
11:05 AM	ITPO Bylaws <sup>2</sup> (all)	Possible Action
11:20 AM	ITPO Transportation Improvement Program <sup>3</sup> (ITIP) (staff)	Discussion
11:45 AM	Mukilteo Parking Facility Study Update (staff)	Discussion
11:50 AM	New Items (all)	Discussion
12:00 PM	Adjourn (Chair Price Johnson)	

Encl:

1. February 24, 2016 ITPO Policy Board Meeting Minutes
2. Draft ITPO Bylaws
3. ITIP project list & map

Next meeting:  
April 27, 2016