

**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, April 27, 2016**
Meeting will be held in the **Commissioner's Hearing Room**, Island County Courthouse Annex Building, Coupeville, Washington.

You are invited to attend the ITPO Policy Board meeting on **Wednesday, April 27, 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
11:05 AM	ITPO Bylaws ¹ (all)	Possible Action
11:15 AM	RTPO Designation Update ^{2&3} (staff)	Discussion
11:30 AM	Mukilteo Parking Facility Study Update (staff)	Discussion
11:40 AM	Letters of Support (staff) <ul style="list-style-type: none">• New County Road, TIGER grant⁴• Temporary Parking in Tank Farm area of Mukilteo	Action
11:45 AM	WSDOT Projects Update (WSDOT staff)	Discussion
11:55 AM	New Items (all) <ul style="list-style-type: none">• Delayed Comprehensive Plan Impacts to TIB funding (staff)	Discussion
12:00 PM	Adjourn (Chair Price Johnson)	

Encl:

1. Draft ITPO Bylaws
2. RTPO Draft Designation Packet
3. RTPO Draft Sample Resolution
4. Letter of Support for New County Road, TIGER grant

Next meeting: May 25, 2016