

**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, May 25, 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, May 25, 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	Motion to Approve the Minutes	Action
11:05 AM	RTPO Designation Update ¹ (staff)	Discussion
11:15 AM	Federal Funding (STP / TAP) Update ² (staff)	Discussion
11:30 AM	Mukilteo Parking Facility Study Update ³ (staff)	Discussion
11:40 AM	Farmhouse Gang Steering Committee Meeting (staff)	Update
11:45 AM	WSDOT Projects Update (WSDOT staff)	Discussion
11:55 AM	New Items (all)	Discussion
12:00 PM	Adjourn (Chair Price Johnson)	

Encl:

1. Designation Packet Discussion Items
2. Federal Funding (STP / TAP) Workplan
3. Mukilteo Parking Garage Location Options

Next meeting: June 22, 2016

Acronym Key:

ITPO: Island Transportation Planning Organization
RTPO: Regional Transportation Planning Organization
STP: Surface Transportation Program
TAP: Transportation Alternatives Program
WSDOT: Washington State Department of Transportation
CN: Construction
PE: Preliminary Engineering
RW: Right of Way