

**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, June 22, 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, June 22, 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	Deletion of WSDOT Project from STIP (staff)	Vote
11:07 AM	RTPO Draft ILA Update <sup>1</sup> (staff)	Discussion
11:15 AM	Human Services Transportation Plan <sup>2</sup> (staff)	Discussion
11:25 AM	Call for Projects Update (staff)	Update
11:30 AM	PSRC Commuting Patterns Study <sup>3</sup> (staff)	Update
11:35 AM	WSDOT Projects Update (WSDOT staff)	Update
11:50 AM	New Items (all)	Discussion
12:00 PM	Adjourn (Chair Price Johnson)	

Encl:

1. Draft ILA
2. 2014 Skagit-Island HSTP
3. PSRC Commuting Trends

Next meeting: July 27, 2016

**Acronym Key:**

ITPO: Island Transportation Planning Organization  
RTPO: Regional Transportation Planning Organization  
ILA: Interlocal Agreement  
HSTP: Human Services Transportation Plan  
PSRC: Puget Sound Regional Council  
STIP: Statewide Transportation Improvement Program  
WSDOT: Washington State Department of Transportation