

**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, July 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, July 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
11:03 AM	Motion to Approve the Minutes	Action
11:05 AM	STIP Amendments ¹ : 2 WSDOT Projects from STIP (staff)	Vote
11:10 AM	Call for Projects (staff)	Vote
11:15 AM	RTPO Draft ILA Update ² (staff)	Discussion
11:25 AM	RTPO Member Resolutions Update (staff)	Update
11:30 AM	HSTP Progress	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. STIP Amendments
2. Draft ILA Update

Next meeting: Aug 24, 2016

Acronym Key:

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