

**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, August 24, 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, August 24, 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	Consent Agenda Policy ¹ (staff)	Discussion/Action
11:20 AM	Motion to Use Consent Agenda for ITPO Meetings	Action
11:30 AM	HSTP Committee Members ² (staff)	Update
11:36 AM	TIP Project Removal ³	Action
11:40 AM	RTPO Dissolution Resolution ⁴ (staff)	Action
11:45 AM	WSDOT Projects Update (WSDOT staff)	Update
11:55 AM	New Items (all)	Discussion
12:00 PM	Adjourn (Chair Price Johnson)	

Encl:

1. Consent Policy Materials
2. HSTP Committee Members
3. TIP Project Removal
4. RTPO Dissolution Resolution

Acronym Key:

ITPO: Island Transportation Planning Organization
RTPO: Regional Transportation Planning Organization
HSTP: Human Services Transportation Plan
TIP: Transportation Improvement Program
WSDOT: Washington State Department of Transportation

Next meeting: Sept 28, 2016