

ISLAND SUB-REGIONAL RTPO POLICY BOARD
P.O. BOX 5000, COUPEVILLE, WA 98239

MEMORANDUM

TO: Island RTPO Sub-region Policy Board Members

FROM: Jill Johnson, Chair

RE: Policy Board Meeting: **11:00 A.M, Wednesday, January 22, 2014**
Meeting will be held in **the Commissioner's Hearing Room**, Island County Courthouse Annex Building, Coupeville, Washington.

You are invited to attend the RTPO Policy Board meeting on **Wednesday, January 22, 2014**. The meeting is scheduled to commence at **11:00 A.M** following the Council of Governments. The primary items of business are:

1. ***Welcome and Introductions***
2. ***Approval of October 23, 2013 Minutes***
3. ***Surface Transportation Program (STP) Funding Awards***
Staff will present STP project recommendations from the Island Technical Advisory Committee.
4. ***Transportation Alternatives Program (TAP) Project Rankings***
Staff will present project recommendations for the TAP projects in the Island sub-region.
5. ***TAP Project Selection Subcommittee member confirmation***
Board action needed confirm representatives to serve on joint Skagit / Island TAP project selection subcommittee.
6. ***STIP Amendments***
7. ***New Items***

Encl: October 23, 2013 Policy Board Meeting Minutes
STP project funding recommendations
TAP project funding recommendations and subcommittee representatives
STIP Amendments for January

Next meeting: February 26, 2014