

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, February 26, 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, February 26, 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 January 22, 2014 Minutes***
3. ***Transportation Alternatives Program (TAP) Project Rankings***
Staff will present project ranking recommendations for the combined Skagit / Island TAP Project list.
4. ***Island & Skagit Coordinated Human Services Transportation Plan (HSTP) Update***
Staff will discuss the two recommended actions needed to prepare for the upcoming update to the HSTP.
5. ***STIP Amendments***
6. ***New Items***

Encl: January 22, 2014 Policy Board Meeting Minutes
Regional TAP project funding recommendations
HSTP Overview and explanation of recommended actions
STIP Amendments

Next meeting: March 26, 2014