

ISLAND SUB-REGIONAL RTP0 POLICY BOARD
P.O. BOX 5000, COUPEVILLE, WA 98239

MEMORANDUM

TO: Island RTP0 Sub-region Policy Board Members

FROM: Jill Johnson, Chair

RE: Policy Board Meeting: **11:00 A.M, Wednesday, April 23, 2014**
Meeting will be held in **the Commissioner's Hearing Room**, Island County Courthouse Annex Building, Coupeville, Washington.

You are invited to attend the RTP0 Policy Board meeting on **Wednesday, April 23, 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 February 26, 2014 Minutes—action***
3. ***Draft FFY 2015 SIRTPO Unified Planning & Work Program (UPWP)—discussion***
4. ***Proposed Surface Transportation Program (STP) schedule—discussion***
5. ***STIP Amendments—discussion***
6. ***Draft Letter of Support for Mukilteo Ferry Terminal Parking Feasibility Study—discussion***
7. ***New Items***

Encl: February 26, 2014 Policy Board Meeting Minutes
Draft FFY 2015 SIRTPO UPWP
Draft letter of support for Mukilteo Parking Study

Next meeting: May 28, 2014