

**ISLAND SUB-REGIONAL RTPOLICY BOARD**  
**P.O. BOX 5000, COUPEVILLE, WA 98239**

**MEMORANDUM**

**TO:** Island RTPOL Sub-region Policy Board Members

**FROM:** Jill Johnson, Chair

**RE:** Policy Board Meeting: **11:00 A.M, Wednesday, May 28, 2014**  
Meeting will be held in **the Commissioner's Hearing Room**, Island County Courthouse Annex Building, Coupeville, Washington.

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You are invited to attend the RTPOL Policy Board meeting on **Wednesday, May 28, 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 April 23, 2014 Minutes—action
3. Adopt 2015 SIRTPO Unified Planning and Work Program—action
4. WSDOT Consolidated Grant Program—discussion with Evan Olsen, WSDOT Public Transportation Division
5. Adopt Human Services Transportation Plan (HSTP) Ad-hoc Committee Representatives—discussion & action with Mark Hamilton, Skagit Council of Governments
6. New Items

Encl: April 23, 2014 Policy Board Meeting Minutes  
Final 2015 SIRTPO Unified Planning and Work Program (UPWP)  
HSTP Ad-hoc Committee Representatives List

Next meeting: June 25, 2014