

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

MEMORANDUM

TO: Island RTPPO Sub-region Policy Board Members

FROM: Jill Johnson, Chair

RE: Policy Board Meeting: **11:00 A.M, Wednesday, July 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 RTPPO Policy Board meeting on **Wednesday, July 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 June 25, 2014 Minutes—action
3. Regional Transit Service—discussion with Martha Rose, Executive Director, Island Transit
4. SIRTPO Organizational Structure—discussion with Kevin Murphy, Executive Director, Skagit Council of Governments
5. New Items

Encl: June 25, 2014 Policy Board Meeting Minutes

Next meeting: August 27, 2014