

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, September 24, 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, September 24, 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 August 27, 2014 Minutes—action
3. Human Services Transportation Plan (HSTP) Project Prioritization—action
4. SIRTPO Organization—discussion
5. Review Draft 2015-2020 Skagit-Island Regional Transportation Improvement Program (RTIP)—action
6. Transportation Alternatives Program (TAP) Project Selection Process—action
7. New Items

Encl: August 27, 2014 Policy Board Meeting Minutes
HSTP Project Selection Criteria and Weights
2015-2020 Draft RTIP (including Overview Memo and Draft Policies Document)
Proposed TAP Selection Process

Next meeting: October 15, 2014 (SIRTPO, 2:30 PM, Anacortes City Hall)