

**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, January 28, 2015**
Meeting will be held in the **Commissioner's Hearing Room**, Island County Courthouse Annex Building, Coupeville, Washington.

You are invited to attend the RTPOL Policy Board meeting on **Wednesday, January 28, 2015**. 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 November 26, 2014 Minutes—action
3. Skagit-Island Regional Transportation Planning Organization (SIRTPO) Structure—discussion
Kevin Murphy, Executive Director, Skagit Council of Governments
4. Selection of SIRTPO frameworks committee representatives—action
5. New Items

Encl: November 26, 2014 Policy Board Meeting Minutes
SIRTPO Structure Effects Overview

Next meeting: Wednesday, February 25th, 11:00 AM