

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: **11:30 A.M, Wednesday, October 22, 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, October 22, 2014**. The meeting is scheduled to commence at **11:30 A.M** following the Council of Governments. The primary items of business are:

1. Welcome and Introductions
2. Approval of September 24, 2014 Minutes—action
3. Surface Transportation Program (STP) Project Awards—action
4. New Items

Encl: September 24, 2014 Policy Board Meeting Minutes
Proposed 2015-2020 STP Project Work Plan

Next regularly scheduled meeting: November 26, 2014