

**ISLAND TRANSPORTATION PLANNING ORGANIZATION  
P.O. BOX 5000, COUPEVILLE, WA 98239**

**MEMORANDUM**

**TO:** ITPO Policy Board Members

**FROM:** Jill Johnson, Acting Chair

**RE:** Policy Board Meeting: **11:00 A.M, Wednesday, February 24, 2016**  
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 ITPO Policy Board meeting on **Wednesday, February 24, 2016**. The meeting is scheduled to commence at **11:00 A.M.** following the Council of Governments. The primary items of business are:

11:00 AM	Call to Order (Chair Johnson) / Welcome and Introductions	
11:02 AM	Motion to Approve the Agenda	Action
11:04 AM	ITPO Interlocal Agreement <sup>1</sup> (all)	Action
11:10 AM	Select Chair and Vice Chair (all)	Action
11:15 AM	ITPO Bylaws <sup>2</sup> (all)	Discussion
11:20 AM	Staff Update <sup>3</sup> (Doug Cox)	Discussion
11:25 AM	Sharpe's Corner Alternatives (Todd Carlson)	Discussion
11:40 AM	Mukilteo Ferry Terminal Project Update (Todd C)	Discussion
11:55 AM	New Items (all)	Discussion
12:00 PM	Adjourn (Chair Johnson)	

Encl:

1. ITPO Interlocal Agreement
2. Draft ITPO Bylaws
3. FAST Act overview

Next meeting:  
March 23, 2016