

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, February 25, 2015**
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, February 25, 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 January 28, 2015 Minutes—action
3. Selection of new Chair and Vice Chair—action
4. Surface Transportation Program (STP) work plan update—action
5. SIRTPO Governance Subcommittee update—discussion
6. New Items

Encl: January 28, 2015 Policy Board Meeting Minutes
Updated STP work plan

Next meeting: SIRTPO: 1:30 P.M, Thursday, February 26 at Anacortes Public Library Conference Room
Island sub-RTPO: TBD