

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, April 22, 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, April 22, 2015**. The meeting is scheduled to commence at **11:00 A.M.** following the Council of Governments. The primary items of business are:

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| 11:00 AM | Call to Order (Chair Johnson) / Welcome and Introductions | |
| 11:02 AM | Motion to Approve the Agenda | Approve |
| 11:04 AM | Motion to Approve Consent Agenda April 14, 2015 Minutes ¹ STIP Amendments ² | Approve |
| 11:05 AM | WSDOT SR 20 Morris to Jacobs Project briefing (Todd Carlson) | Discussion |
| 11:30 AM | SIRTPO update ³ (Doug Cox / all) | Discussion |
| 11:50 AM | Draft UPWP ⁴ (Doug) | Discussion |
| 11:55 AM | Legislative update ⁵ (Commissioner Price Johnson / Doug / all) | Discussion |
| 12:10 PM | New Items (all) | Discussion |
| 12:15 PM | Adjourn (Chair Johnson) | |

Encl: 1. April 14, 2015 Policy Board Meeting Minutes
2. Two STIP Amendments—WSDOT Regionwide Pavement Preservation and Intersection Safety
3. SIRTPO frameworks matrix
4. Draft SFY 2016 Skagit-Island Unified Planning and Work Program (UPWP)
5. NACO Policy Brief on Surface Transportation Authorization and Highway Trust Fund solvency

Next meetings:

- SIRTPO: 1:30 P.M, Thursday, April 23 at Oak Harbor Public Library Meeting Room
- Island sub-RTPO: May 27, 2015 (usual time and place)