

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, May 27, 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, May 27, 2015**. 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	Approve
11:04 AM	Motion to Approve Consent Agenda April 22, 2015 Minutes ¹ STIP Amendment ²	Approve
11:05 AM	Motion to Approve SFY 2016 UPWP ³	Approve
11:10 AM	WSF Long Range Plan Update briefing (Ray Deardorf)	Discussion
11:45 AM	Alternative Island-sub RTPO structures (Chair Johnson / all)	Discussion
11:55 AM	New Items (all)	Discussion
12:00 PM	Adjourn (Chair Johnson)	

Encl: 1. April 22, 2015 Policy Board Meeting Minutes
2. STIP Amendment—WSDOT SR 532 Rumble Strip Installation
3. Draft SFY 2016 Skagit-Island Unified Planning and Work Program (UPWP)

Next meetings:

- Island sub-RTPO: June 24, 2015 (usual time and place)
- SIRTPO: 1:30 P.M, Tuesday, June 30 at Port of Anacortes Commission Meeting Room