

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, June 24, 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, June 24, 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 May 27, 2015 Minutes ¹ STIP Amendments ²	Approve
11:10 AM	Alternative Island-sub RTPO structures (Chair Johnson / all)	Discussion
11:45 AM	New Items (all)	Discussion
12:00 PM	Adjourn (Chair Johnson)	

Encl: 1. May 27, 2015 Policy Board Meeting Minutes
2. STIP Amendments—new WSDOT projects planned for 2017 construction:
a) SR 20—Welcher Rd. to Holbrook Rd. (Asphalt Overlay)
b) SR 20—Main St. Vicinity (ADA ramps)
c) SR 525—Maxwelton Rd. to Holmes Bay Vicinity (Asphalt Overlay)
d) SR 525—Maxwelton Rd. to Holmes Bay Vicinity (ADA ramps)

Next meetings:

- SIRTPO: 1:30 P.M, Tuesday, June 30 at Port of Anacortes Commission Meeting Room
- Island sub-RTPO: July 22, 2015 (usual time and place)