

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, July 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, July 22, 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 June 24, 2015 Minutes ¹ STIP Amendment ²	Approve
11:10 AM	Alternative Island-sub RTPO set-up documents ^{3,4,5} (all)	Discussion
11:45 AM	New Items (all)	Discussion
12:00 PM	Adjourn (Chair Johnson)	

Encl: 1. June 24, 2015 Policy Board Meeting Minutes
2. STIP Amendment—Clinton Ped / Bike Improvements—State grant award
3. Draft Articles of Association
4. Draft Bylaws
5. Draft Unified Planning and Work Program

This is the final meeting of the Island sub-RTPO. Future meetings of the new Island transportation planning organization are expected to be held at the same time and place as the Island sub-RTPO meetings.

Next meeting:
August 26, 2015 (tentative)