

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, September 25, 2013**
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, September 25, 2013**. The meeting is scheduled to commence at **11:00 A.M** following the Council of Governments. The primary items of business are:

AGENDA

- 1. *Welcome and Introductions***
- 2. *Approval of August 28, 2013 Minutes***
- 3. *STP and TAP calls for projects***
Board action needed to direct staff to issue calls for projects
- 4. *Island Sub-region RTPO Transportation Improvement Program***
Board to review the list of projects to be included in 2014-2017 Regional / State TIPs
- 5. *S/I RTPO Bylaw Revisions***
Staff will discuss key changes outlined in draft revision to S/I RTPO bylaws, which will be further discussed at the October meeting of the joint S/I RTPO Policy Board.
- 6. *New Items***

Encl: August 28, 2013 Policy Board Meeting Minutes
Island Sub-region 2014-2017 TIP Project List
Draft S/I RTPO Bylaws

Next meeting: October 23, 2013