

**ISLAND SUB-REGIONAL RTPO POLICY BOARD**  
**P.O. BOX 5000, COUPEVILLE, WA 98239**

**MEMORANDUM**

**TO:** Island RTPO Sub-region Policy Board Members

**FROM:** Commissioner Jill Johnson, Chair

**RE:** Policy Board Meeting: **11:00 A.M, Wednesday, May 22, 2013**  
Meeting will be held in **the Commissioner's Hearing Room**, Island County Courthouse Annex Building, Coupeville, Washington.

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You are invited to attend the RTPO Policy Board meeting on **Wednesday, May 22, 2013**. The meeting is scheduled to commence at **11:00 A.M.** The primary items of business are:

**AGENDA**

- 1. Welcome and Introductions**
- 2. Approval of April 24, 2013 Minutes**
- 3. Transportation Alternative Program (TAP) Fund Awards**  
Staff will present recommendations from the Island and Skagit Technical Advisory Committees for 2013 TAP awards in the Island and Skagit RTPO region.
- 4. 2013 Draft Unified Planning Work Program**  
Review and approval of the annual Unified Planning Work Program for the Skagit-Island RTPO.
- 5. Letter of Support – TIGER Grant Application**  
WSDOT Ferries is requesting a letter of support for a 2013 TIGER grant application for the Mukilteo Multimodal Ferry Terminal project.
- 6. Letter of Understanding**  
Staff recommends terminating a letter of understanding between Skagit and Island Sub-RTPO's as the work/agreement is incorporated into the 2013 UPWP.
- 7. New Items**

Encl: April 24, 2013 Policy Board Meeting Minutes  
2013 TAP Project Recommendations/Action Sheet  
Draft 2013 UPWP / Action Sheet  
2005 Letter of Understanding / Action Sheet  
Draft letter of support dated 5-22-2013