

**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 24, 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, July 24, 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 May 22, 2013 Minutes***
- 3. *STP-R Funds Obligation Schedule***
Staff will discuss progress of STP-R projects to meet Island County's obligation authority for the 2012-2013 fiscal year.
- 4. *SIRTPO TAP Update***
Staff will discuss the withdrawal of Skagit County's two highest-ranked projects.
- 5. *Brian Wood reimbursement***
Staff will present Mr. Wood's request to be reimbursed \$454.72 for his attendance at the recent transportation symposium.
- 6. *New Items***

Encl: May 22, 2013 Policy Board Meeting Minutes
STPR Funds Obligation Schedule
Memorandum dated June 24, 2013 from Brian Wood, TAC citizen representative