

**ISLAND SUB-REGIONAL TRANSPORTATION PLANNING  
ORGANIZATION POLICY BOARD MEETING  
Island County Commissioner's Hearing Room  
6<sup>th</sup> and Main Street, Coupeville**

**Wednesday, July 25, 2012**

**MEETING STARTS AT 11:00 A.M.**

**AGENDA**

- |   |        |
|---|--------|
| 1. Welcome  |        |
| 2. Approval of May 23,2012 meeting minutes            | Action |
| 3. Discussion: Transportation Concurrency White Paper | Action |
| 4. STIP Amendment – Island County Projects            | Action |
| 5. Surface Transportation Funding Update              | Inform |
| 6. New Business                                       |        |