

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

MEMORANDUM

DATE: February 15, 2012

TO: Island RTPPO Sub-region Policy Board Members

FROM: Kelly Emerson, Chair

RE: Policy Board Meeting: 10:30 A.M, Wednesday, February 22, 2012
Meeting will be held in the Commissioner's Hearing Room, Island County Courthouse Annex Building, Coupeville, Washington.

You are invited to attend the RTPPO Policy Board meeting on Wednesday, February 22, 2012. The meeting is scheduled to commence at 10:30 A.M. following the COG meeting. The primary items of business are:

1. *Welcome and Introductions*

2. *Approval of January 25, 2012 Minutes*

3. *Presentation: Concurrency Intersection Analysis*

WSDOT staff will give a description of traffic analysis results to date of ten intersections on SR 525 and SR 20. A briefing paper is attached.

4. *Presentation: Mukilteo Multimodal Ferry Terminal Project Update*

Representatives from Washington State Ferries will give an overview of the Draft Environmental Impact Statement issued for the Mukilteo Ferry terminal. Four proposed alternatives will be discussed along with the benefits and consequences of each. The project Community Guide is attached.

5. *Update: Washington State Ferries Update*

Ray Deardorf, Transportation Planner for Washington State Ferries will give a brief update on the funding status of ferry service statewide, proposed ferry service changes and future planning projects.

6. *Regional Priority Project List*

Board members will discuss and vote on the draft Regional Priority Project list (formerly known as the “top 20”). The projects are being displayed on the “Forward Washington” website developed using software known as Paladin. A list of the projects is attached. (To view the list on the website, go to: www.forwardwashington.net. Click on the “regions” tab and a state map will pop up. Then click on the Skagit/Island area of the map for a list of draft projects and a local map.)

7. *New Items*

- *Discussion: Request to tape RTPD meetings*

Encl: January 25, 2012 Policy Board Meeting Minutes
Intersection Analysis Briefing Paper
Mukilteo Multimodal Project Community Guide
Regional Draft Priority Projects from Forward Washington Website
Updated RTPD Member List (Please check your information is correct)