

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

**MEMORANDUM**

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

**FROM:** Jill Johnson, Chair

**RE:** Policy Board Meeting: **11:00 A.M, Wednesday, August 28, 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 RTPPO Policy Board meeting on **Wednesday, August 28, 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 July 24, 2013 Minutes**
- 3. Upcoming STP and TAP calls for projects**  
Staff will discuss proposed schedule and plans for the next round of STP and TAP projects
- 4. Island County STP Projects Update**  
Staff will provide information about three specific STP-funded projects about to get under way: Island County Comprehensive Plan Transportation Element Update, Radar Speed Signs, and Countywide Aerial Mapping
- 5. New Items**

Encl: July 24, 2013 Policy Board Meeting Minutes

Next meeting: September 25, 2013