



**SKAGIT/ISLAND REGIONAL  
TRANSPORTATION PLANNING ORGANIZATION**



**Agenda  
SIRTPO POLICY BOARD MEETING**

**Wednesday, October 24, 2012**

**10:00 A.M. to 12:00 P.M.  
Deception Pass State Park  
41020 SR 20, Oak Harbor, WA  
West Beach Meeting Room**

**AGENDA**

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|-----|---|--------------|
| 1.  | Welcome and Introductions: <i>Island County Commissioner Kelly Emerson (Co-Chair)</i><br><i>Mayor Dean Maxwell (Co-Chair)</i><br><i>Welcome Kevin Murphy, Executive Director, Skagit Council of Governments</i> | 10:00        |
| 2.  | Approval of October 26, 2011 Minutes:   | Action 10:05 |
| 3.  | U.S. Congressman: <i>Rep. Rick Larsen</i>   | Inform 10:10 |
| 4.  | Legislative Speaker: <i>Representative Barbara Bailey</i><br><i>Representative Kristine Lytton</i><br><i>Representative Norma Smith</i>   | Inform 10:25 |
| 5.  | Skagit/Island Transit Update: <i>Martha Rose, Island Transit</i><br><i>Dale O'Brien, Skagit Transit</i>   | Inform 11:05 |
| 6.  | Washington State Ferries Update: <i>Ray Deardorf (WSF)</i>  | Inform 11:25 |
| 7.  | WSDOT Mt. Baker Area Projects/Issues: <i>Todd Harrison / Todd Carlson (WSDOT)</i>   | Inform 11:35 |
| 8.  | Approval 2013 Skagit / Island RTIP and Skagit MTIP:<br><i>James Mastin, SCOG /Donna Keeler, Island RTPO</i>   | Action 11:45 |
| 9.  | Public Comments   | 11:50        |
| 10. | New Business  | 11:55        |
| 11. | Adjourn   | 12:00        |

RTIP: Regional Transportation Improvement Program  
MTIP: Metropolitan Transportation Improvement Plan

**DIRECTIONS FROM BURLINGTON and I-5 TO MEETING LOCATION (SEE MAP ON BACK)**

Head west on SR 20 for approximately 12 miles  
Stay left on SR 20 W towards Deception Pass and Whidbey Island for 6.3 miles (Don't go into Anacortes)  
The Park entrance is approximately .5 miles past Deception Pass Bridge on the right hand side at the first stop light.  
Drive by the welcome entrance (you will not need to pay to enter or for parking) and follow the main road to West Beach. The meeting room is located south of the West Beach parking lot.