MEMORANDUM

DATE: August 16, 2012

TO: Island RTPO Sub-region Policy Board Members

FROM: Kelly Emerson, Chair

RE: Policy Board Meeting: 11:00 A.M, Wednesday, August 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 RTPO Policy Board meeting on Wednesday, August 22, 2012. The meeting is scheduled to commence at 11:00 A.M. The primary items of business are:

1. Welcome and Introductions

2. Approval of May 23, 2012 Minutes

3. Transportation Concurrency White Paper
Continue review and discussion of the Draft Transportation Concurrency White paper (distributed to Board members in May) with Randy Young of Henderson Young and Company and staff.

4. State Transportation Improvement Program
Staff will present transportation project amendments submitted by Island County and the SRI Foundation for approval.

5. Surface Transportation Funding Update
On July 6, 2012 the President signed into law H.R. 4348, the new Federal Transportation Bill known as MAP 21, Moving Ahead for Progress in the 21st Century. Staff will provide a brief summary of the bill and what it will mean for surface transportation projects in the region.

6. New Items

Encl: May 23, 2012 Policy Board Meeting Minutes
STIP Amendments
Background information on the new Federal Transportation Bill