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

1. Welcome and Introductions: Island County Commissioner Kelly Emerson (Co-Chair)
   Mayor Dean Maxwell (Co-Chair)
   Welcome Kevin Murphy, Executive Director, Skagit Council of Governments 10:00

2. Approval of October 26, 2011 Minutes: Action 10:05


4. Legislative Speaker: Representative Barbara Bailey
   Representative Kristine Lytton
   Representative Norma Smith Inform 10:25

5. Skagit/Island Transit Update: Martha Rose, Island Transit
   Dale O’Brien, Skagit Transit Inform 11:05


7. WSDOT Mt. Baker Area Projects/Issues: Todd Harrison / Todd Carlson (WSDOT) Inform 11:35

8. Approval 2013 Skagit / Island RTIP and Skagit MTIP: Action 11:45
   James Mastin, SCOG / Donna Keeler, Island RTPO

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.