



## SKAGIT-ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

### SIRTPO POLICY BOARD MEETING

Wednesday October 15<sup>th</sup>, 2014

2:30 PM to 3:30 PM

[Anacortes City Council Chambers](#)

904 W 6<sup>th</sup> Street, Anacortes, WA 98221

### AGENDA

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- 1 Welcome and Introductions
- 2 Public Comments
- 3 Action Items
  - a Approval of [March 20, 2014 SIRTPO Policy Board Meeting Minutes](#)
  - b Approval of [Project Selection Criteria and Weights for Regional Human Services Transportation Projects](#) – *Mark Hamilton, SCOG*
  - c Public Hearing regarding 2015-2020 Regional Transportation Improvement Program
  - d Approval of [2015-2020 Regional Transportation Improvement Program](#) – *Gabe Philips, SCOG*
- 4 Discussion Items
  - a [SIRTPO Agreement and Structure](#) – *Kevin Murphy, SCOG*
  - b [Regional Transportation Plan Update](#) – *Gabe Philips, Mark Hamilton, SCOG*
- 5 New Business
- 6 Next Meeting: Tentatively December 3, 2014 Island County Commissioners Hearing Room
- 7 Adjourn

**Skagit County Solid Waste Governance Board Meeting will follow this meeting.**

[Printer-friendly version of meeting materials](#)