



**SKAGIT/ISLAND REGIONAL
TRANSPORTATION PLANNING ORGANIZATION**



**Agenda
SIRTPO POLICY BOARD MEETING**

**Wednesday, October 27, 2010
10:00 A.M. to 12:00 Noon
Best Western
33175 SR 20
Oak Harbor, WA 98277**

AGENDA

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| 1. Welcome and Introduction: Commissioner Angie Homola (<i>Chairwoman</i>) | | 10:00 |
| 2. Approval of April 28, 2010 Minutes: | Action/Enclosure | 10:05 |
| 3. Legislative Speaker: Representative Norma Smith | Inform | 10:10 |
| 4. Skagit/Island Transit Update: <i>Dale O'Brien, Skagit Transit / Roy Daniel Island Transit</i> | Inform | 10:25 |
| 5. Washington State Ferries Update: <i>Ray Deardorf (WSF)</i> | Inform | 10:40 |
| 6. WSDOT Mt. Baker Area Projects/Issues: <i>Todd Harrison / Todd Carlson (WSDOT)</i> | Inform | 10:55 |
| 7. Skagit/Island RTP/MTP/HSTP Update : Patrick Lynch, Transpo Group | Inform | 11:05 |
| 8. Approval of TOP 20 Regional Project List | Action/Enclosure | 11:35 |
| 9. 2011 Skagit/Island RTIP and Skagit MTIP: James Mastin, SCOG /
Donna Keeler, Island RTPO | Inform | 11:45 |
| 10. Public Comments | | 11:50 |
| 11. New Business | | Noon |
| 12. Adjourn | | Noon |

RTP: Regional Transportation Plan
MTP: Metropolitan Transportation Plan
HSTP: Human Service Transportation Plan
RTIP: Regional Transportation Improvement Program
MTIP: Metropolitan Transportation Improvement Plan