

# SKAGIT COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

Thursday, March 5<sup>th</sup>, 2015  
SCOG, Room C  
Mount Vernon, WA

## AGENCIES REPRESENTED

- Burlington ..... Brian Dempsey
- Concrete..... Cody Hart
- Mount Vernon..... Mike Love
- Port of Anacortes ..... Jenkins Dossen
- Sedro-Woolley..... Mark Freiberger
- Skagit County..... Torrey Nelson
- Swinomish Indian Tribal Community..... Tara Satushek
- WSDOT ..... John Shambaugh

## ACTIVE COMMUNITY TASK FORCE REPRESENTATIVE

- Liz McNett Crowl

## STAFF PRESENT

- Kevin Murphy ..... Executive Director
- Mark Hamilton ..... Transportation Planner
- Gabe Philips..... Transportation Planner

## MINUTES

The meeting began at 1:30 PM.

1. SCOG Report: Kevin Murphy reported that the Washington State Senate passed a transportation bill. Gabe Philips said that the Skagit-Island Regional Technical Advisory Committees (SIRTACs) will be meeting on April 8<sup>th</sup>. It was determined that the next Skagit Technical Advisory Committee (TAC) meeting will be held a half-hour before the SIRTACs meeting.
2. Approval of the February 5<sup>th</sup>, TAC meeting minutes: The TAC agreed that meeting minutes should only record a general summary of the discussions that occur, in order to encourage members to speak freely. The minutes will include the individuals who make motions and seconds for formal recommendations to the Transportation Policy Board (TPB). As a result, the approval of the February 5<sup>th</sup>, TAC meeting minutes was postponed until the next meeting.
3. Obligation of Federal Highways Administration Funding: Ed Conyers and Jade Mott from the Washington State Department of Transportation (WSDOT) gave a presentation regarding obligation of federal funds. Among the major updates includes a requirement to list a phase end dates in agreements with WSDOT.
4. Regional Transportation Improvement Program Amendments: Gabe Philips presented the following Regional Transportation Improvement Program (RTIP) amendment requests submitted for consideration:
  - Concrete
    - Main Street Phase IV

- Sedro-Woolley
  - SR 20/Cascade Trail West Extension, Phase 1A
- WSDOT-NW
  - I-5 NB Hill Ditch Bridge to Joe Leary Slough ADA Compliance
  - I-5 NB Hill Ditch Bridge to Joe Leary Slough Paving
  - SR 9/256<sup>th</sup> Street NE to Lake Cavanaugh Bituminous Surface Treatment
  - SR 530/Sauk Prairie Vicinity to SR 20 Bituminous Surface Treatment
  - SR 536/SR 20 Vic to Mount Vernon Rumblestrip Installation

The Cascade Trail West Extension project is proposed to move to the north side of SR 20. This will allow the project to avoid railroad right-of-way issues and make it more likely to eventually complete a trail from Sedro-Woolley to Burlington.

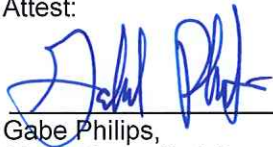
Mike Love moved to recommend the RTIP amendments for approval as presented. Brian Dempsey seconded the motion. The motion carried unanimously.

5. 2016 Unified Planning Work Program: Gabe reported that SCOG is drafting the 2016 Unified Planning Work Program (UPWP). A draft of the 2016 UPWP will be available for the TAC's review in April.
6. Roundtable Projects Discussion: The TAC members gave updates on their current projects.

The next TAC meeting will be at 1:00 PM on April 8<sup>th</sup>, 2015, in the Anacortes Public Library.

The meeting was adjourned at 3:00 PM.

Attest:



Gabe Philips,  
Skagit Council of Governments

Date 4/9/15