

SKAGIT COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

Wednesday, April 8th, 2015
Anacortes Public Library
Anacortes, WA

AGENCIES REPRESENTED

- Anacortes Eric Shjarback
- Mount Vernon..... Mike Love
- Sedro-Woolley..... Mark Freiberger
- Skagit County..... Paul Randall-Grutter
- WSDOT John Shambaugh

STAFF PRESENT

- Mark Hamilton Transportation Planner
- Gabe Philips..... Transportation Planner

MINUTES

The meeting began at 1:10 PM.

1. SCOG Report: There was nothing to report.
2. Approval of the February 5th, 2015 TAC meeting minutes and the March 5th, 2015 TAC meeting minutes: Mark Freiberger moved to approve the February 5th, 2015 TAC meeting minutes and the March 5th, 2015 TAC meeting minutes. Paul Randall-Grutter seconded the motion. The motion carried unanimously.
3. Regional Transportation Improvement Program Amendments: Gabe Philips presented the following Regional Transportation Improvement Program (RTIP) amendment requests submitted for consideration:
 - WSDOT-NW
 - I-5 SB Hill Ditch Bridge to Railroad Bridge Paving
 - Region-Wide Curve Warning Signs
 - Region-Wide Guardrail Installation
 - Region-Wide Intersection Safety Implementation
 - Region-Wide Preservation Signing

Mike Love moved to recommend the RTIP amendments for approval as presented. Eric Shjarback seconded the motion. The motion carried unanimously.
4. 2016 Unified Planning Work Program: Gabe presented the draft 2016 Skagit-Island Unified Planning Work Program (UPWP). The major work item updates include the Regional Transportation Plan, the Skagit Rail Crossing Study, and the Regional Americans with Disabilities Act Transition Plan. The UPWP will be a discussion item for the Skagit Council of Governments Transportation Policy Board this month with anticipated action occurring at the May meeting.
5. Roundtable Projects Discussion: The TAC members gave updates on their current projects.

The next TAC meeting will be at 1:30 PM on May 6th, 2015, in SCOG, Room C.

The meeting was adjourned at 1:28 PM.

Attest:



Gabe Philips,
Skagit Council of Governments

Date 5/6/2015