

Skagit Council of Governments

Board Agenda Schedule

Last Revised January 10, 2018

2018

Item	Major Item and Description	Board	January	February	March	April	May	June	July	August	September	October	November	December
1	Meetings and Locations	BOD & TPB	Burlington City Hall Council Chambers	Burlington City Hall Council Chambers	La Conner Maple Hall	Burlington City Hall Council Chambers	Burlington City Hall Council Chambers	Sedro-Woolley City Hall Council Chambers	Burlington City Hall Council Chambers	Burlington City Hall Council Chambers	Anacortes City Hall Council Chambers	Burlington City Hall Council Chambers	Burlington City Hall Council Chambers	Burlington City Hall Council Chambers
2	Election of 2018 Officers (Vice Chair)	BOD & TPB	◆											
3	Performance Measures	TPB	Discussion Safety	◆							Discussion Pavement, Bridge, Congestion	◆		
4	Surface Transportation Program - Obligation Authority (OA) Tracking	TPB	Discussion	Possible Decision for Statewide			Possible Decsion for Region			August 1 Deadline for OA				
5	Origin and Destination Study	TPB				Scope Discussion		Agreement or Consultant Selection						
6	Unified Planning and Work Program (UPWP)	TPB				Discuss	◆							
7	Title VI Annual Report	TPB									Information			
8	Unified Planning and Work Program (UPWP) Annual Report	TPB								Information				
9	Regional Transportation Improvement Program	TPB									Discussion	◆		
10	2018 Operating Budget	BOD							Initial Dues Discussion	2018 Dues and Initial Budget		Review Draft Budget	◆	
11	Human Services Transportation Plan and Project Prioritization	TPB			Consultant Selection								Discussion	◆
12	Intelligent Transportation Systems Architecture Update	TPB											Discussion	

◆ Anticipated Decision Point

BOD = Board of Directors

TPB = Transportation Policy Board