

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, August 20, 2014 – 1:30 PM

[Burlington City Council Chambers](#)

833 South Spruce Street, Burlington, WA 98233

AGENDA

1. **Call to Order and Roll Call**
2. **Public Comment** (three minute limit per person)
3. **TPB Chair Report**
4. **SCOG Report** – Kevin Murphy, SCOG
5. **Consent Agenda**
 - a. Approval of the [June 18, 2014 MPO/RTPO Policy Board meeting minutes](#)
 - b. Approval of the [July 16, 2014 Transportation Policy Board meeting minutes](#)
6. **Action Items**
 - a. [Surface Transportation Program Project Selection](#) – *Gabe Philips, SCOG*
7. **Discussion Items**
 - a. [Roles of Transportation Policy Board Chair and Vice-Chair](#) – *Jill Boudreau, TPB Chair*
8. **Next Meeting:** Wednesday, September 17th, 2014, ***Burlington City Council Chambers***
9. **Adjourned**

Information:

[Financial Update](#)

[Draft August 7, 2014 TAC Meeting Minutes](#)

[Public Comment – Randy Good](#)

[Public Comment – Diane Freethy](#)

The SCOG meeting will follow this meeting

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



TPB MEMBERSHIP AND VOTES

Anacortes	1
Burlington	1
Mount Vernon	1
Sedro-Woolley	1
Skagit County	3
WSDOT	1
Ports	1
• Port of Anacortes	
• Port of Skagit	
Towns	1
• Concrete	
• Hamilton	
• La Conner	
• Lyman	

Tribes	1
• Swinomish Tribal Community	
• Samish Indian Nation	

NON-VOTING MEMBERS

- Major Employer Representative
- Skagit PUD
- State Representatives
- State Senators