

## SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, May 20<sup>th</sup>, 2015 – 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 [April 15<sup>th</sup>, 2015 Transportation Policy Board Meeting Minutes](#)
6. **Action Items**
  - a. [Public Participation Plan](#) – Mark Hamilton, SCOG
  - b. [2015-2020 Regional Transportation Improvement Program Amendment](#) – Gabe Philips, SCOG
  - c. [2016 Unified Planning Work Program](#) – Gabe Philips, SCOG
  - d. Town Representative to SIRTPO Policy Board – Kevin Murphy, SCOG
7. **Discussion Items**
  - a. WSDOT Update – Todd Carlson, WSDOT
8. **Transportation Policy Board Roundtable Discussion**
9. **Next Meeting:** Wednesday, June 17<sup>th</sup>, 2015, [Burlington City Council Chambers](#).
10. **Adjourned**

### Information:

[Financial Update](#)

[Draft May 6<sup>th</sup>, 2015 Technical Advisory Committee Meeting Minutes](#)

*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