

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, June 17th, 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 [May 20th, 2015 Transportation Policy Board Meeting Minutes](#)
6. **Action Items**
 - a. [2015-2020 Regional Transportation Improvement Program Amendment](#) – *Gabe Philips, SCOG*
 - b. Emergency Regional Transportation Improvement Program Amendment – *Gabe Philips, SCOG*
 - c. [Guemes Channel Trail Scope Adjustment](#) – *Fred Buckenmeyer, Anacortes*
7. **Discussion Items**
 - a. [Citizens Advisory Committee Models](#) – *Mark Hamilton, SCOG*
 - b. WSDOT Update – *Todd Carlson, WSDOT*
8. **Transportation Policy Board Roundtable Discussion**
9. **Next Meeting:** Wednesday, July 15th, 2015, 1:30 PM, ***Port of Anacortes Commission Room.***
10. **Adjourned**

Information:

[Financial Update](#)

[Draft June 4th, 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