

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, August 19th, 2015 – 1:30 PM

[Port of Anacortes Commission Room](#)

100 Commercial Avenue, Anacortes, WA 98221

AGENDA

1. **Call to Order and Roll Call**
2. **Public Comment** (three minute limit per person)
3. **Chair's Report**
4. **Executive Director's Report**
5. **Consent Agenda**
 - a. Approval of the [July 15th, 2015 Transportation Policy Board Meeting Minutes](#)
6. **Action Items**
 - a. [Advisory Committees](#) – *Mark Hamilton, SCOG*
 - b. [Unified Planning Work Program Amendment](#) – *Gabe Philips, SCOG*
 - c. [Surface Transportation Program Emergency Project Selection](#) – *Gabe Philips, SCOG*
 - d. [Regional Transportation Improvement Program Amendments](#) – *Gabe Philips, SCOG*
7. **Discussion Items**
 - a. WSDOT Update – *Todd Carlson, WSDOT*
8. **Transportation Policy Board Roundtable Discussion**
9. **Next Meeting:** Wednesday, September 16th, 2015, 1:30 PM, ***Burlington City Council Chambers***
10. **Adjourned**

Information:

[Regional Transportation Plan: Priorities, Policies and Goals Update](#)

[Regional Transportation Plan: Current State of Transportation Finance
Financial Update](#)

[Draft August 6th, 2015 Technical Advisory Committee Meeting Minutes](#)

The SCOG Board of Directors 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