

## SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, February 17<sup>th</sup>, 2016 – 1:30 PM

[Sedro-Woolley City Council Chambers](#)

325 Metcalf Street, Sedro-Woolley, WA 98284

### AGENDA

1. **Call to Order and Roll Call**
2. **Public Comment** (three minute limit per person)
3. **Chair's Report**
4. **Consent Agenda**
  - a. Approval of the [January 20<sup>th</sup>, 2016 Transportation Policy Board Meeting Minutes](#)
5. **Discussion Items**
  - a. [Public Comments Received on Draft Regional Transportation Plan](#) – *Mark Hamilton, SCOG*
  - b. [Statewide Surface Transportation Program Funding Allocation](#) – *Gabe Phillips, SCOG*
  - c. [Snohomish County Interstate 5 Lane Closures](#) – *Todd Carlson, WSDOT*
6. **Transportation Policy Board Roundtable Discussion**
7. **Next Meeting:** Wednesday, March 16<sup>th</sup>, 2016, 1:30 PM, [Burlington City Council Chambers](#)
8. **Adjourned**

### Information:

[Financial Update](#)

Legislation:

- a. [House Bill 2815](#) - Modifying the eligibility requirements for certain counties with ferry terminals to form a regional transportation planning organization. Allows Island County to form a single county RTPO.

*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