

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, May 18th, 2016 – 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. **Chair's Report**
4. **Executive Director's Report**
5. **Consent Agenda**
 - a. Approval of the [April 20th, 2016 Transportation Policy Board meeting minutes](#)
6. **Action Items**
 - a. [2017 Unified Planning Work Program](#) – *Gabe Philips, SCOG*
 - b. [Statewide Surface Transportation Program Funding Allocation](#) – *Kevin Murphy, SCOG*
7. **Discussion Items**
 - a. [Bow Hill Road Surface Transportation Program Project Delay](#) – *Gabe Philips, SCOG*
 - b. [Annual Review of Public Participation Plan](#) – *Mark Hamilton, SCOG*
8. **Transportation Policy Board Roundtable Discussion**
9. **Next Meeting:** Wednesday, June 15th, 2016, 1:30 PM, *Anacortes Public Library*
10. **Adjourned**

Information:

[Financial update](#)

[Draft May 5th, 2016 Technical Advisory Committee meeting minutes](#)

[Letter of support for Skagit Transit Federal Transit Administration grant application](#)

[Letter of support for Sauk-Suiattle Indian Tribe Federal Transit Administration grant application](#)

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