

## SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, July 20<sup>th</sup>, 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 [June 15<sup>th</sup>, 2016 Transportation Policy Board meeting minutes](#)
6. **Action Items**
  - a. [Create Ad Hoc Special Needs Transportation Committee](#) – *Mark Hamilton, SCOG*
  - b. [Approve July Amendment to the 2016-2021 Regional Transportation Improvement Program Amendment](#) – *Gabe Philips, SCOG*
7. **Discussion Items**
  - a. [Surface Transportation Program Project Selection Process](#) – *Gabe Philips, SCOG*
8. **Transportation Policy Board Roundtable Discussion**
9. **Next Meeting:** Wednesday, August 17<sup>th</sup>, 2016, 1:30 PM, ***Burlington City Council Chambers***
10. **Adjourned**

### Information:

[Financial update](#)

[Draft July 11<sup>th</sup>, 2016 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