

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, September 21st, 2016 – 1:30 PM

[Concrete Fire and Life Safety Building](#)

45396 Main Street, Concrete, WA 98396

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 [August 17th, 2016 Transportation Policy Board meeting minutes](#)
6. **Action Items**
 - a. [Adopt Resolution 2016-07 to Certify Mount Vernon Comprehensive Plan Transportation Element](#) – *Gabe Philips, SCOG*
 - b. [Release 2017-2022 Regional Transportation Improvement Program for Public Comment](#) – *Gabe Philips, SCOG*
 - c. [Authorization to enter into contract with Parametrix of Seattle to conduct the Cook Road Corridor Study](#) – *Gabe Philips, SCOG*
7. **Discussion Item**
 - a. [Regional Project Evaluation Process for Human Services Transportation Projects](#) – *Mark Hamilton, SCOG*
8. **Transportation Policy Board Roundtable Discussion**
9. **Next Meeting:** Wednesday, October 19th, 2016, 1:30 PM, *[Burlington City Council Chambers](#)*
10. **Adjourned**

Information:

[Draft September 1st, 2016 Technical Advisory Committee meeting minutes](#)

[Draft September 6th, 2016 Skagit Special Needs Transportation Committee meeting minutes](#)

[SCOG Title VI Plan Annual Report](#)

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