

## SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, October 19<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 [September 21<sup>st</sup>, 2016 Transportation Policy Board meeting minutes](#)
6. **Action Items**
  - a. [Regional Project Evaluation Process for Human Services Transportation Projects](#) – *Mark Hamilton, SCOG*
  - b. [Approve October Amendment to the 2016-2021 Regional Transportation Improvement Program Amendment](#) – *Gabe Philips, SCOG*
  - c. [Adoption of the 2017-2022 Regional Transportation Improvement Program](#) – *Gabe Philips, SCOG*
7. **Discussion Item**
  - a. [Summary of Regional Fund Obligations](#) – *Gabe Philips, SCOG*
8. **Transportation Policy Board Roundtable Discussion**
9. **Next Meeting:** Wednesday, November 16<sup>th</sup>, 2016, 1:30 PM, ***Burlington City Council Chambers***
10. **Adjourned**

### Information:

[Financial Update](#)

[Draft October 6<sup>th</sup>, 2016 Technical Advisory Committee meeting minutes](#)

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

[SCOG Regional Transportation Forum](#) – October 28<sup>th</sup>, 2016, 6-8 PM – [Burlington Public Library](#)

*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