

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

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

Swinomish Casino and Lodge

[Wa Walton Event Center](#)

12885 Casino Drive, Anacortes, WA 98221

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 [November 16th, 2016 Transportation Policy Board meeting minutes](#)
6. **Discussion Items**
 - a. [Regional Transportation Plan Amendment](#) – Gabe Philips, SCOG
 - b. [Surface Transportation Program Project Selection Criteria](#) – Gabe Philips, SCOG
 - c. [2017 Meeting Locations](#) – Gabe Philips, SCOG
7. **Transportation Policy Board Roundtable Discussion**
8. **Next Meeting:** Wednesday, January 18th, 2017, 1:30 PM, ***Burlington City Council Chambers***
9. **Adjourned**

Information:

[Financial Update](#)

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

[Letter of support for Port of Anacortes' application for FASTLANE Grant Program](#)

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