

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, May 17th, 2017 – 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 19th, 2017 Transportation Policy Board meeting minutes](#)
6. **Action Items**
 - a. [Approve May Amendment to the 2017-2022 Regional Transportation Improvement Program](#) – Gabe Philips, SCOG
 - b. [2018 Unified Planning Work Program](#) – Gabe Philips, SCOG
 - c. [Cook Road Corridor Study Contract Amendment](#) – Gabe Philips, SCOG
 - d. [Approve 2017-2020 Title VI Plan](#) – Mark Hamilton, SCOG
 - e. [Approve Metropolitan Planning Agreement](#) – Mark Hamilton, SCOG
7. **Discussion Items**
 - a. [Regional Performance Targets for Transit Asset Management](#) – Mark Hamilton, SCOG
 - b. [Surface Transportation Program Block Grant Project Prioritization](#) – Gabe Philips, SCOG
8. **Transportation Policy Board Roundtable Discussion**
9. **Next Meeting:** Wednesday, June 21st, 2017, 1:30 PM, [Burlington City Council Chambers](#)
10. **Adjourned**

Information:

[Financial Update](#)

[Annual Review of Public Participation Plan](#)

[Draft May 4th, 2017 Technical Advisory Committee Meeting Minutes](#)

The SCOG Board of Directors meeting will follow this meeting

[Printer-friendly version of meeting materials](#)



TRANSPORTATION POLICY BOARD OFFICERS

Mayor Laurie Gere.....Chair Commissioner Ron Wesen..... Vice-Chair

TRANSPORTATION POLICY BOARD 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