



## SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, September 20, 2017 – 1:30 PM

[Lyman Old Town Hall](#)

8334 S Main Street, Lyman, WA 98263

### 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. Approve [Transportation Policy Board Meeting Minutes – August 16, 2017](#)
6. **Action Items**
  - a. Approve [September 2017 Amendment to the Regional Transportation Improvement Program](#) – *Mark Hamilton, SCOG*
  - b. Release [2018 – 2023 Regional Transportation Improvement Program](#) for Public Comment – *Mark Hamilton, SCOG*
7. **Discussion Items**
  - a. [Regional Funding Obligation Report](#) – *Kevin Murphy, SCOG*
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** Wednesday, October 18, 2017, 1:30 PM, ***Burlington City Council Chambers***
10. **Adjourned**

### Information:

[Financial Update](#)

[Draft Technical Advisory Committee Meeting Minutes – September 7, 2017](#)

[Unified Planning Work Program Annual Performance and Expenditure Report – July 1, 2016 through June 30, 2017](#)

[Title VI Plan Annual Report – August 1, 2016 through July 31, 2017](#)

*The SCOG Board of Directors meeting will follow this meeting*

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

Title VI Notice: SCOG fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations. For more information, or to obtain a Title VI Complaint Form, visit SCOG's website at <http://scog.net/about/nondiscrimination/>.

Notificación del Título VI: El SCOG cumple plenamente con el Título VI de la Ley de Derechos Civiles de 1964, así como los estatutos y reglamentos relacionados. Si desea más información o tener acceso al formulario de denuncia del Título VI, visite la página web del SCOG <http://scog.net/about/nondiscrimination/>.



### 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

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