

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, December 20, 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 [October 18, 2017 Transportation Policy Board Meeting Minutes](#)
6. **Action Items**
 - a. Approval of [Resolution 2017-14 Reclassifying SR20 Safe Access Improvements Project](#) – Mark Hamilton, SCOG
7. **Discussion Items**
 - a. [Cook Road Corridor Study](#) – Mark Hamilton, SCOG
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** Wednesday, January 17, 2018, 1:30 PM, Burlington City Council Chambers
10. **Adjourned**

Information:

[Financial Update](#)

[Draft Technical Advisory Committee Meeting Minutes – November 2, 2017](#)

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

[2018 Construction Season, Highlighted Projects from Washington State Department of Transportation in the Mount Baker Area](#)

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 Senator

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