

Item	Major Item and Description	Board	January	February	March	April	May	June	July	August	September	October	November	December	
1	Meetings and Locations	BOD & TPB	Burlington	Burlington	Burlington	Mount Vernon	Burlington	Burlington	Burlington	Lyman	Burlington	Burlington	Swinomish	Burlington	
			City Hall Council Chambers	City Hall Council Chambers	City Hall Council Chambers	Skagit Station	City Hall Council Chambers	City Hall Council Chambers	City Hall Council Chambers	City Hall Council Chambers	Old Town Hall	City Hall Council Chambers	City Hall Council Chambers	Casino and Lodge Meeting Room	City Hall Council Chambers
												Possible Regional Forum (Location TBD)			
2	Election of 2017 Officers (Chair and Vice Chair)	BOD & TPB	◆												
3	Human Services Transportation Plan Project Prioritization	TPB	◆												
4	Housing Inventory and Analysis	TPB	Information - Initial Results			Draft Report	Final Report								
5	Revolving Loan Fund Program	BOD		RE: EDASC Contract						Review and Discussion					
6	Regional Transportation Plan Amendment	TPB		Discussion	◆										
7	Surface Transportation Program Project Selection	TPB		Criteria Discussion	Criteria Action			Selection Discussion	◆						
8	Demographic Profile	BOD			Information										
9	SCOG Annual Report	BOD				Information									
10	Title VI Plan	TPB				Draft - Public Comment Period	◆								
11	Planning Responsibilities Agreement (WSDOT/Skagit Transit/SCOG)	TPB				Discussion and Review		◆							
12	Unified Planning and Work Program (UPWP)	TPB				Discuss	◆								
13	Cook Road Corridor Study	TPB				Discussion		Draft Report		Final Report					
14	Title VI Annual Report	TPB									Information				
15	Unified Planning and Work Program (UPWP) Annual Report	TPB								Information					
16	Regional Transportation Improvement Program	TPB								Discussion	◆				
17	2018 Operating Budget	BOD							Initial Dues Discussion	2018 Dues and Initial Budget		Review Draft Budget	◆		

◆ Anticipated Decision Point

BOD = Board of Directors

TPB = Transportation Policy Board