

SKAGIT SPECIAL NEEDS TRANSPORTATION COMMITTEE MEETING

November 8, 2016

10:00 a.m. – 12:00 p.m.

Committee Members:

Boys and Girls Clubs of Skagit County
Community Action of Skagit County
Northwest Educational Services District #189
Samish Indian Nation
Skagit Transit
Volunteers of America – North Sound 211

Center for Independence: North Sound
Mercy Transportation
Northwest Regional Council
Sauk-Suiattle Indian Tribe
Swinomish Indian Tribal Community
Washington State Department of Transportation (WSDOT)

Committee Staff:

Skagit Council of Governments (SCOG)

Agenda:

- 1. Introductions – All**
 - a. Please introduce yourself and your organization.
- 2. October 4, 2016 Meeting Minutes – Mark Hamilton, SCOG**
- 3. Committee Evaluation of Projects – All**
 - a. Results of committee members' project evaluations with averages for each criterion and total score for each project.
 - b. Discussion of project evaluations.
- 4. Committee Project Letter Grade Recommendations – All**
 - a. Eight project applications submitted with three "A"s, three "B"s and two "C"s to recommend to the Transportation Policy Board.
- 5. Reflection on Evaluation and Recommendation Processes – All**
 - a. This is an opportunity for committee members to discuss strengths and weaknesses of the evaluation and recommendation processes.
 - b. Are there any recommendations for the next time SCOG conducts a regional project prioritization process two years from now?
- 6. Roundtable – All**
 - a. This is an opportunity to share any additional items with the committee.
- 7. Schedule Another Meeting?**