

# SKAGIT COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

Thursday, October 6<sup>th</sup>, 2016  
Fire and Life Safety Building  
Concrete, WA

## AGENCIES REPRESENTED

- Concrete..... Cody Hart
- Mount Vernon..... Mike Love
- Sedro-Woolley..... David Lee
- Skagit County..... Forrest Jones
- Washington State Department of Transportation ..... John Shambaugh

## STAFF PRESENT

- Mark Hamilton ..... Transportation Planner
- Gabe Philips ..... Transportation Planner

## MINUTES

The meeting began at 1:40 PM.

1. SCOG Report: Gabe Philips reported that SCOG is close to executing a contract with Parametrix to perform the Cook Road Corridor Study. Mr. Philips said that SCOG will be holding a regional transportation forum on October 25<sup>th</sup> at the Burlington Public Library. He noted that SCOG has certified the comprehensive plan transportation elements for Anacortes, Mount Vernon, Sedro-Woolley, and Skagit County. Mr. Philips also reported that the Cascade Bicycle Club has received a grant to purchase permanent bicycle counters for installation at various locations in Washington State. If Technical Advisory Committee members are interested in deploying a bicycle counter in their jurisdiction they will responsible for the associated installation and maintenance costs.
2. Approval of the August 4<sup>th</sup>, 2016 and the September 1<sup>st</sup>, 2016 Technical Advisory Committee Meeting Minutes: A quorum of the Technical Advisory Committee was not present so this item was postponed until next month’s meeting.
3. 2016-2021 Regional Transportation Improvement Program Amendment: Mr. Philips presented the following Regional Transportation Improvement Program amendment request submitted for consideration:
  - Concrete
    - Main Street Overlay
  - WSDOT-NW
    - SR 20 Canoe Pass Bridge Painting

A quorum of the Technical Advisory Committee was not present so this item did not receive a formal recommendation to the Transportation Policy Board.

4. 2017-2022 Regional Transportation Improvement Program: Mr. Philips gave an overview of the Draft 2017-2022 Regional Transportation Improvement Program. Most of the changes to the document are associated with the new database staff has developed to track projects and produce reports. The Regional Transportation Improvement Program now has updated project data sheets that include maps and reduced usage of acronyms. Staff has also prepared an online map that allows members of the public to review individual projects

in a user-friendly way. Staff will present the document for approval at the October 19<sup>th</sup>, 2016 Transportation Policy Board meeting.

A quorum of the Technical Advisory Committee was not present so this item did not receive a formal recommendation to the Transportation Policy Board.

5. Roundtable Discussion: Technical Advisory Committee members gave updates on their current projects.

The next TAC meeting will be at 1:30 PM on November 3<sup>rd</sup>, 2016, in SCOG, Room C.

The meeting was adjourned at 2:40 PM.

Attest:



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Gabe Philips,  
Skagit Council of Governments

Date 12/1/16