

# SKAGIT TAC BYLAWS

The Skagit Technical Advisory Committee (TAC) serves as an advisory committee to the Skagit Council of Governments (SCOG) Transportation Policy Board (TPB). Its primary function is to provide technical recommendations regarding Transportation Policy Board action items.

## MEETINGS

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TAC meetings generally occur on the first Thursday of every month at 1:30 PM. They will generally be in the basement meeting room at the SCOG offices. Meeting dates, times, and locations can be changed to better suit the needs of the TAC. SCOG will inform the TAC of any meeting changes in a timely manner.

## MEMBERSHIP

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The TAC membership shall consist of representatives from SCOG member agencies and TPB voting member agencies. TAC representatives can be any elected official or full-time employee of the TAC member agency or another representative designated by the member agency.

TAC Membership:

- |            |                      |                  |
|------------|----------------------|------------------|
| Anacortes  | Mount Vernon         | Skagit PUD       |
| Burlington | Port of Anacortes    | Skagit Transit   |
| Concrete   | Port of Skagit       | Swinomish Tribal |
| La Conner  | Samish Indian Nation | Community        |
| Lyman      | Sedro-Woolley        | WSDOT            |
| Hamilton   | Skagit County        |                  |

## VOTING

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The votes granted to each member agency are displayed below:

- Anacortes..... 1
- Burlington..... 1
- Mount Vernon..... 1
- Ports ..... 1
  - Port of Anacortes
  - Port of Skagit
- Sedro-Woolley..... 1
- Skagit County..... 3
- Skagit PUD ..... 0
- Skagit Transit ..... 1
- Towns ..... 1
  - Concrete
  - Hamilton
  - La Conner
  - Lyman

- Tribes..... 1
  - Swinomish Tribal Community
  - Samish Indian Nation
- WSDOT ..... 1
- **Total**..... **12**

The votes of entity groups (ports, towns, tribes) shall be determined by the majority of the entity group representatives present. Tie votes within the representatives of the entity group will be counted as a null vote.

## QUORUM

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A quorum of the TAC shall consist of half of its total weighted votes, with Skagit County counting as one seat towards the quorum calculation. When a quorum is present, formal recommendations can be made to the TPB. When a quorum is not present, the issue may still go before the TPB without formal TAC recommendation. In such cases, the TPB will be made aware that the item does not have formal TAC recommendation.

Adopted: July 16<sup>th</sup>, 2014

Amended:



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TPB Chair