

## SKAGIT COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING

August 2, 2018 - 1:30 PM

Skagit Council of Governments Conference Room

[315 South Third Street, Suite 100, Mount Vernon, WA 98273](#)

### AGENDA

1. Call to Order and Roll Call
2. Approval of [July 5, 2018 Technical Advisory Committee Meeting Minutes](#)
3. [August Regional Transportation Improvement Program Amendments](#) – *Mark Hamilton*
4. [TAC Bylaws](#) – *Mark Hamilton*
5. [List of Regional High Priority Projects](#) – *Kevin Murphy*
6. 2019-2024 Regional Transportation Improvement Program – *Mark Hamilton*
7. Obligation Authority Target – *Mark Hamilton*
8. Roundtable and Open Topic Discussion
9. Next Meeting: September 6, 2018
10. Adjourned

Please contact [Mark Hamilton](#) at (360) 416-7876 if there are any other items that need to be brought up for discussion.

[Meeting Packet](#)



## TECHNICAL ADVISORY COMMITTEE MEMBERSHIP AND VOTES

### VOTING MEMBERS

Anacortes.....	1
Burlington.....	1
Mount Vernon.....	1
Sedro-Woolley.....	1
Skagit County.....	3
Skagit Transit.....	1
WSDOT.....	1
Ports.....	1
• Port of Anacortes	
• Port of Skagit	
Towns.....	1
• Concrete	
• Hamilton	
• La Conner	
• Lyman	
Tribes.....	1
• Swinomish Indian Tribal Community	
• Samish Indian Nation	

### NON-VOTING MEMBERS

Skagit PUD

## QUORUM REQUIREMENT

A quorum consists of half the total votes (5), with Skagit County consisting of one seat toward the quorum calculation. Formal recommendations to the Transportation Policy Board can only be made when a quorum is present.

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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/>.