

## SKAGIT COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING

February 4, 2021 – 1:30 p.m.

[GoToMeeting](#)

Dial In: [1 \(877\) 309-2073](#)

Access Code: 536-565-941

### AGENDA

1. Call to Order and Roll Call
2. Approval of [January 7, 2021 Technical Advisory Committee Meeting Minutes](#)
3. [February Regional Transportation Improvement Program Amendment](#) – *Mark Hamilton*
4. [2021 Highway Safety Targets](#) – *Mark Hamilton*
5. [Unified Planning Work Program Amendment](#) – *Mark Hamilton*
6. [2021 Obligation Authority Plan](#) – *Mark Hamilton*
7. [Skagit 2045 Regional Transportation Plan](#) – *Mark Hamilton*
8. [2021 Project Selection](#) – *Mark Hamilton*
9. Roundtable and Open Topic Discussion
10. Next Meeting: March 4, 2021, 1:30 p.m., [GoToMeeting](#)
11. 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](#)

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## 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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