

# SKAGIT COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING

December 2, 2021 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 950-777-805

## AGENDA

1. **Call to Order and Roll Call**
2. [October 7, 2021 Technical Advisory Committee Meeting Minutes](#)
3. **Non-Motorized Advisory Committee**
  - a. Biannual Update – *Mark Hamilton*
  - b. [Proposed 2022 Work Program](#) – *Grant Johnson*
  - c. [Proposed 2022 Membership](#) – *Grant Johnson*
4. [2022 Skagit Regional Transportation Priorities](#) – *Grant Johnson*
5. [Quarterly Obligation Report](#) – *Mark Hamilton*
6. [2022 Obligation Authority Plan](#) – *Mark Hamilton*
7. **Interstate 5 Existing Conditions Baseline Analysis Mount Vernon / Burlington** – *John Shambaugh, WSDOT*
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** January 6, 2022, 1:30 p.m.
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](#)

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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
• Samish Indian Nation	
• Swinomish Indian Tribal Community	

## 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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