

SKAGIT COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING

April 7, 2022 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 706-238-885

AGENDA

1. Call to Order and Roll Call
2. [March 3, 2022 Technical Advisory Committee Meeting Minutes](#)
3. [April Regional Transportation Improvement Program Amendments](#) – *Mark Hamilton*
4. [Obligation Authority Gap Strategies](#) – *Mark Hamilton*
5. [Unified Planning Work Program for State Fiscal Year 2023](#) – *Mark Hamilton*
6. [Redistributed Obligation Authority List of Projects](#) – *Mark Hamilton*
7. [2022-2023 Construction Season Projects](#) – *John Shambaugh, WSDOT*
8. [Meeting Format Survey Results](#) – *Mark Hamilton*
9. Roundtable and Open Topic Discussion
10. Next Meeting: May 5, 2022, 1:30 p.m.
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
• 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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