

## SKAGIT COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING

May 5, 2022 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 776-557-205

### AGENDA

1. Call to Order and Roll Call
2. [April 7, 2022 Technical Advisory Committee Meeting Minutes](#)
3. [May Regional Transportation Improvement Program Amendments](#) – Mark Hamilton
4. [Quarterly Obligation Report](#) – Mark Hamilton
5. [2022 Obligation Authority Plan](#) – Mark Hamilton
6. Statewide Obligation Authority Update – Kevin Murphy
7. [Additional Statewide Funding Available for Projects](#) – Mark Hamilton
8. [Unified Planning Work Program for State Fiscal Year 2023](#) – Mark Hamilton
9. [Freight Mobility Strategic Investment Board Prioritized List of Projects](#) – Mark Hamilton
10. Roundtable and Open Topic Discussion
11. Next Meeting: June 2, 2022, 1:30 p.m.
12. 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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