

SKAGIT COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING

July 7, 2022 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 914-340-013

AGENDA

1. Call to Order and Roll Call
2. [June 2, 2022 Technical Advisory Committee Meeting Minutes](#)
3. Non-Motorized Advisory Committee Biannual Update – *Marie Erbstoeszner, NMAC*
4. [Skagit 2045 Regional Transportation Plan Amendment](#) – *Mark Hamilton*
5. [July Regional Transportation Improvement Program Amendments](#) – *Mark Hamilton*
6. [Freight Mobility Strategic Investment Board Regional List of Projects](#) – *Mark Hamilton*
7. [Critical Urban and Rural Freight Corridors](#) – *Mark Hamilton*
8. [2022 Obligation Authority Plan](#) – *Mark Hamilton*
9. 2023–2028 Regional Transportation Improvement Program – *Mark Hamilton*
10. Roundtable and Open Topic Discussion
11. Next Meeting: August 4, 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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