

## SKAGIT COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING

May 4, 2023 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 665-463-029

### AGENDA

1. Call to Order and Roll Call
2. [April 6, 2023 Technical Advisory Committee Meeting Minutes](#)
3. [May Regional Transportation Improvement Program Amendment](#) – *Mark Hamilton*
4. [Unified Planning Work Program for State Fiscal Year 2024](#) – *Mark Hamilton*
5. [Regional Performance Targets for Pavement, Bridges, Travel Time and Freight Reliability](#) – *Grant Johnson*
6. I-5 Skagit Transportation Study – *John Shambaugh, WSDOT*
7. [Quarterly Obligation Report](#) – *Mark Hamilton*
8. [2023 Obligation Authority Plan](#) – *Mark Hamilton*
9. Redistributed Obligation Authority List of Projects – *Mark Hamilton*
10. In-person Project Presentations at Skagit Station by Project Sponsors on May 23, 2023 – *Mark Hamilton*
11. Roundtable and Open Topic Discussion
12. Next Meeting: June 1, 2023, 1:30 p.m.
13. 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](#)

## 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.

**Title VI Notice to the Public:** The Skagit Council of Governments fully complies with Title VI of the federal Civil Rights Act of 1964 and related statutes, and does not discriminate on the basis of race, color or national origin. For more information, or to obtain a Title VI Complaint Form, visit SCOG’s website at <http://scog.net/about/nondiscrimination/>.

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