

## SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, June 15<sup>th</sup>, 2016 – 1:30 PM

[Anacortes Public Library](#)

1220 10<sup>th</sup> St, Anacortes, WA 98221

### AGENDA

1. **Call to Order and Roll Call**
2. **Public Comment** (three minute limit per person)
3. **Chair's Report**
4. **Executive Director's Report**
5. **Consent Agenda**
  - a. Approval of the [May 18<sup>th</sup>, 2016 Transportation Policy Board meeting minutes](#)
6. **Action Items**
  - a. [2016-2021 Regional Transportation Improvement Program Amendment – Gabe Philips, SCOG](#)
  - b. [Bow Hill Road Surface Transportation Program Project Delay – Gabe Philips, SCOG](#)
7. **Discussion Items**
  - a. [Formation of Ad Hoc Advisory Committee for Regional Human Services Transportation Project Prioritization Process – Mark Hamilton, SCOG](#)
8. **Transportation Policy Board Roundtable Discussion**
9. **Next Meeting:** Wednesday, July 20<sup>th</sup>, 2016, 1:30 PM, ***Burlington City Council Chambers***
10. **Adjourned**

### Information:

[Financial update](#)

[Draft June 2<sup>nd</sup>, 2016 Technical Advisory Committee meeting minutes](#)

*The SCOG Board of Directors meeting will follow this meeting*

[Printer-friendly version of meeting materials](#)



### TPB MEMBERSHIP AND VOTES

Anacortes .....	1
Burlington .....	1
Mount Vernon .....	1
Sedro-Woolley .....	1
Skagit County .....	3
WSDOT .....	1
Ports .....	1
• Port of Anacortes	
• Port of Skagit	
Towns .....	1
• Concrete	
• Hamilton	
• La Conner	
• Lyman	

Tribes .....	1
• Swinomish Tribal Community	
• Samish Indian Nation	

### NON-VOTING MEMBERS

- Major Employer Representative
- Skagit PUD
- State Representatives
- State Senators