

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, July 20th, 2016 – 1:30 PM

[Burlington City Council Chambers](#)

833 South Spruce Street, Burlington, WA 98233

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 [June 15th, 2016 Transportation Policy Board meeting minutes](#)
6. **Action Items**
 - a. [Create Ad Hoc Special Needs Transportation Committee](#) – *Mark Hamilton, SCOG*
 - b. [Approve July Amendment to the 2016-2021 Regional Transportation Improvement Program Amendment](#) – *Gabe Philips, SCOG*
7. **Discussion Items**
 - a. [Surface Transportation Program Project Selection Process](#) – *Gabe Philips, SCOG*
8. **Transportation Policy Board Roundtable Discussion**
9. **Next Meeting:** Wednesday, August 17th, 2016, 1:30 PM, *[Burlington City Council Chambers](#)*
10. **Adjourned**

Information:

[Financial update](#)

[Draft July 11th, 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