

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, August 17th, 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 [July 20th, 2016 Transportation Policy Board meeting minutes](#)
6. **Action Items**
 - a. [Approve August Amendment to the 2016-2021 Regional Transportation Improvement Program Amendment](#) – Gabe Philips, SCOG
 - b. [Adopt Resolution 2016-04 to Certify Anacortes Comprehensive Plan Transportation Element](#) – Gabe Philips, SCOG
 - c. [Adopt Resolution 2016-05 to Certify Sedro-Woolley Comprehensive Plan Transportation Element](#) – Gabe Philips, SCOG
 - d. [Adopt Resolution 2016-06 to Certify Skagit County Comprehensive Plan Transportation Element](#) – Gabe Philips, SCOG
7. **Transportation Policy Board Roundtable Discussion**
8. **Next Meeting:** Wednesday, September 21st, 2016, 1:30 PM, ***Concrete Fire and Life Safety Building***
9. **Adjourned**

Information:

[Financial update](#)

[Draft August 4th, 2016 Technical Advisory Committee meeting minutes](#)

[Draft August 8th, 2016 Skagit Special Needs Transportation Committee meeting minutes](#)

[Unified Planning Work Program Annual Report](#)

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