

## SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, December 21<sup>st</sup>, 2016 – 1:30 PM

Swinomish Casino and Lodge

[Wa Walton Event Center](#)

12885 Casino Drive, 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 [November 16<sup>th</sup>, 2016 Transportation Policy Board meeting minutes](#)
6. **Discussion Items**
  - a. [Regional Transportation Plan Amendment](#) – Gabe Philips, SCOG
  - b. [Surface Transportation Program Project Selection Criteria](#) – Gabe Philips, SCOG
  - c. [2017 Meeting Locations](#) – Gabe Philips, SCOG
7. **Transportation Policy Board Roundtable Discussion**
8. **Next Meeting:** Wednesday, January 18<sup>th</sup>, 2017, 1:30 PM, ***Burlington City Council Chambers***
9. **Adjourned**

### Information:

[Financial Update](#)

[Draft December 1<sup>st</sup>, 2016 Technical Advisory Committee meeting minutes](#)

[Letter of support for Port of Anacortes' application for FASTLANE Grant Program](#)

*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