

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, January 18th, 2017 – 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 [December 21st, 2016 Transportation Policy Board meeting minutes](#)
 - b. [2017 Meeting Schedule](#)
6. **Action Items**
 - a. Election of Chair and Vice-Chair – *Commissioner Ken Dahlstedt, Transportation Policy Board Chair*
 - b. [Approve January Amendment to the 2017-2022 Regional Transportation Improvement Program](#) – *Gabe Philips, SCOG*
 - c. [Adopt Resolution 2017-01 to Prioritize Regional Human Services Transportation Projects](#) – *Mark Hamilton, SCOG*
7. **Transportation Policy Board Roundtable Discussion**
8. **Next Meeting:** Wednesday, February 15th, 2017, 1:30 PM, ***Burlington City Council Chambers***
9. **Adjourned**

Information:

[Financial Update](#)

[Draft January 5th, 2017 Technical Advisory Committee meeting minutes](#)

[Letter of support for City of Burlington's application for FASTLANE Grant Program](#)

[Regional Transportation Planning Organization fact sheet](#)

The SCOG Board of Directors meeting will follow this meeting

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



TRANSPORTATION POLICY BOARD OFFICERS

Mayor Laurie Gere.....Chair Commissioner Ron Wesen..... Vice-Chair

TRANSPORTATION POLICY BOARD 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