

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, February 21, 2018 – 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 [January 17, 2017 Transportation Policy Board Meeting Minutes](#)
6. **Action Items**
 - a. Approval of [February 2018 Regional Transportation Improvement Program Amendments](#) – *Mark Hamilton*
 - b. Approval of [Resolution 2018-03 To Set Regional Safety Performance Targets](#) – *Mark Hamilton*
7. **Discussion Items**
 - a. [Surface Transportation Program Obligation Authority Tracking](#) – *Kevin Murphy*
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** Wednesday, March 21, 2018, 1:30 PM, *La Conner Maple Hall*
10. **Adjourned**

Information:

[SCOG Financial Update](#)

[Draft February 1, 2018 Technical Advisory Committee Meeting Minutes](#)

The SCOG Board of Directors meeting will follow this meeting

[Meeting Packet](#)

Title VI Notice: SCOG fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations. For more information, or to obtain a Title VI Complaint Form, visit SCOG's website at <http://scog.net/about/nondiscrimination/>.

Notificación del Título VI: El SCOG cumple plenamente con el Título VI de la Ley de Derechos Civiles de 1964, así como los estatutos y reglamentos relacionados. Si desea más información o tener acceso al formulario de denuncia del Título VI, visite la página web del SCOG <http://scog.net/about/nondiscrimination/>.



TRANSPORTATION POLICY BOARD OFFICERS

Commissioner Ron Wesen Chair

Mayor Jill Boudreau..... 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 Indian Tribal Community
 - Samish Indian Nation

NON-VOTING MEMBERS

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

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