

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, June 20, 2018 – 1:30 PM

[Sedro-Woolley City Council Chambers](#)

325 Metcalf Street, Sedro-Woolley, WA 98284

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. Approve [May 16, 2018 Transportation Policy Board Meeting Minutes](#)
6. **Action Items**
 - a. Approve [June 2018 Regional Transportation Improvement Program Amendment – Mark Hamilton](#)
 - b. Approve [Membership Adjustment to 2018 Ad Hoc Advisory Committee for Coordinated Public Transit-Human Services Transportation Plan & Project Prioritization](#) – Mark Hamilton
 - c. Approve [Title VI Plan Update](#) – Rose Howe
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** Wednesday, July 18, 2018, 1:30 PM, *Burlington City Council Chambers*
9. **Adjourned**

Information:

[SCOG Financial Update](#)

[SCOG Letter of Support for Skagit Transit's Maintenance, Administration and Operations Grant Application](#)

[Annual Review of Public Participation Plan](#)

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

QUORUM REQUIREMENT

A quorum consists of a simple majority (6) of the total votes (11), provided there is at least one Skagit County representative present.

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