

# SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

February 17, 2021 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (877) 568-4106

Access Code: 743-948-453

## AGENDA

1. Call to Order and Roll Call
2. Chair's Report
3. Executive Director's Report
4. Written Public Comments – *Mark Hamilton*
5. Consent Agenda
  - a. Approval of [January 20, 2021 Transportation Policy Board Meeting Minutes](#)
6. Action Items
  - a. Approval of [February Amendment to Regional Transportation Improvement Program](#) – *Mark Hamilton*
  - b. Approval of [Resolution 2021-02 to Set 2021 Regional Highway Safety Targets](#) – *Mark Hamilton*
  - c. Approval of [Unified Planning Work Program Amendment](#) – *Mark Hamilton*
7. Discussion Items
  - a. [Skagit 2045 Regional Transportation Plan Public Comments](#) – *Mark Hamilton*
  - b. [WSDOT Mount Baker Area 2021 Construction Projects](#) – *Jay Drye & Chris Damitio, WSDOT*
8. Roundtable and Open Topic Discussion
9. Next Meeting: March 17, 2021, 1:30 p.m., [GoToMeeting](#)
10. Adjourned

### Information:

[February 4, 2021 Technical Advisory Committee Meeting Minutes](#)  
[2021 Regional Project Selection](#)

*The SCOG Board of Directors meeting will follow this meeting*

### [Meeting Packet](#)

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## TRANSPORTATION POLICY BOARD OFFICERS

Mayor Julia Johnson .....Chair

Commissioner Peter Browning .....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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