

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

April 21, 2021 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 623-782-165

AGENDA

- 1:30 1. Call to Order and Roll Call
2. Written Public Comments – *Mark Hamilton*
- 1:35 3. Consent Agenda
- a. Approval of [March 17, 2021 Transportation Policy Board Meeting Minutes](#)
4. Action Items
- a. [2021 Regional Project Selection Evaluation Process](#) – *Mark Hamilton*
- 1:45 5. Discussion Items
- a. [Unified Planning Work Program for State Fiscal Year 2022](#) – *Mark Hamilton*
6. Chair's Report
7. Executive Director's Report
8. Roundtable and Open Topic Discussion
9. Next Meeting: May 19, 2021, 1:30 p.m., [GoToMeeting](#)
- 2:00 10. Adjourned
- a. The SCOG Board of Directors meeting follows this meeting using the same [GoToMeeting](#)

Information:

[Monthly Financial Update](#)

[April 1, 2021 Technical Advisory Committee Meeting Minutes](#)

[2020 Annual Listing of Federal Obligations](#)

[2021 Obligation Authority Plan](#)

[Letters of Support and Other Letters](#)

[Meeting Packet](#)

Title VI Notice: SCOG fully complies with Federal civil rights laws and does not discriminate on the basis of race, color, national origin, or sex. For more information, or to obtain a Title VI Complaint Form, visit SCOG's website at <https://scog.net/about/nondiscrimination/>.

Notificación del Título VI: El SCOG cumple plenamente con las leyes de derechos civiles federales sin discriminar por motivos de raza, color, nacionalidad o género. Si desea más información o tener acceso al formulario de denuncia del Título VI, visite la página web del SCOG: <https://scog.net/about/nondiscrimination/>.

TRANSPORTATION POLICY BOARD OFFICERS

Mayor Julia JohnsonChair

Commissioner Peter BrowningVice-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.

Title VI Notice: SCOG fully complies with Federal civil rights laws and does not discriminate on the basis of race, color, national origin, or sex. For more information, or to obtain a Title VI Complaint Form, visit SCOG’s website at <https://scog.net/about/nondiscrimination/>.

Notificación del Título VI: El SCOG cumple plenamente con las leyes de derechos civiles federales sin discriminar por motivos de raza, color, nacionalidad o género. Si desea más información o tener acceso al formulario de denuncia del Título VI, visite la página web del SCOG: <https://scog.net/about/nondiscrimination/>.