

# SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

July 21, 2021 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 139-051-429

## AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Consent Agenda**
  - a. Approval of [June 16, 2021 Transportation Policy Board Meeting Minutes](#)
4. **Action Items**
  - a. [Regional Project Selection and Prioritized Contingency List](#) – *Mark Hamilton*
  - b. [Unified Planning Work Program Amendment](#) – *Mark Hamilton*
5. **Discussion Items**
  - a. [Letters of Support](#) – *Kevin Murphy*
  - b. [In-person Transportation Policy Board Meetings](#) – *Kevin Murphy*
6. **Chair's Report**
7. **Executive Director's Report**
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** August 18, 2021, 1:30 p.m., *To Be Determined*
10. **Adjourned**

### Information:

[Monthly Financial Update](#)

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

[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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