



# SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

August 18, 2021 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 334-471-549

## AGENDA

1. Call to Order and Roll Call
2. Written Public Comments – *Mark Hamilton*
3. Consent Agenda
  - a. Approval of [July 21, 2021 Transportation Policy Board Meeting Minutes](#)
4. Action Items
  - a. [August Amendment to Regional Transportation Improvement Program](#) – *Mark Hamilton*
5. Chair’s Report
6. Executive Director’s Report
7. Roundtable and Open Topic Discussion
8. Next Meeting: September 15, 2021, 1:30 p.m., [GoToMeeting](#)
9. Adjourned

### Information:

[Monthly Financial Update](#)

[2021 Obligation Authority Plan](#)

[Sedro-Woolley Letter of Support](#)

[Infrastructure Investment and Jobs Act Summary](#)

[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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