

# SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

October 20, 2021 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 818-817-773

## AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
  - a. [Cody Hart Public Comments](#)
3. **Consent Agenda**
  - a. Approval of [September 15, 2021 Transportation Policy Board Meeting Minutes](#)
4. **Action Items**
  - a. [Resolution 2021-05 to Approve 2022–2027 Regional Transportation Improvement Program](#) – *Mark Hamilton*
  - b. [2022 Obligation Authority Plan](#) – *Mark Hamilton*
5. **Chair’s Report**
6. **Executive Director’s Report**
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** November 17, 2021, 1:30 p.m., [GoToMeeting](#)
9. **Adjourned**

## Information:

[Administrative Modification to 2021–2026 Regional Transportation Improvement Program Unified Planning Work Program Annual Performance and Expenditure Report](#)  
[October 7, 2021 Technical Advisory Committee Meeting Minutes](#)  
[Skagit Transit Letter of Support](#)  
[2021 Obligation Authority Plan](#)  
[Monthly Financial Update](#)

*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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