

# SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

February 16, 2022 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 153-137-373

## AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Consent Agenda**
  - a. Approval of [January 19, 2022 Transportation Policy Board Meeting Minutes](#)
4. **Action Items**
  - a. [February Regional Transportation Improvement Program Amendments](#) – *Mark Hamilton*
  - b. [Appeals to Reprogram Project Phases in Regional Transportation Improvement Program](#) – *Mark Hamilton*
    - i. Concrete Project Phase – *Mayor Jason Miller, Town of Concrete*
    - ii. Sedro-Woolley Projects Phases – *Mark Freiberger, City of Sedro-Woolley*
  - c. [Resolution 2022-03 to Set 2022 Regional Highway Safety Performance Targets](#) – *Mark Hamilton*
  - d. [Title VI Plan Update](#) – *Mark Hamilton*
  - e. [National Highway Freight Program Regional Call for Projects](#) – *Mark Hamilton*
5. **Chair’s Report**
6. **Executive Director’s Report**
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** March 16, 2022, 1:30 p.m., [GoToMeeting](#)
9. **Adjourned**

### Information:

[February 3, 2022 Technical Advisory Committee Meeting Minutes](#)  
[WSDOT Summary of FFY 2021 Federal Local Obligation Authority Delivery Summary of Washington State Transportation Package “Move Ahead Washington” 2022 Obligation Authority Plan](#)  
[2022 Board Calendar](#)  
[Monthly Financial Update](#)

### [Meeting Packet](#)

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## TRANSPORTATION POLICY BOARD OFFICERS

Commissioner Peter Browning .....Chair

Chairman Tom Wooten.....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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