

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

March 16, 2022 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 670-230-757

AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Consent Agenda**
 - a. Approval of [February 16, 2022 Transportation Policy Board Meeting Minutes](#)
4. **Action Items**
 - a. [March Regional Transportation Improvement Program Amendments](#) – *Mark Hamilton*
 - b. [National Highway Freight Program Regional List of Projects](#) – *Mark Hamilton*
 - c. [Coordinated Public Transit-Human Services Transportation Plan Consultant Agreement](#) – *Grant Johnson*
5. **Discussion Items**
 - a. Statewide Bridge Preservation Program – *Tim Rydholm, WSDOT*
 - b. [Ad Hoc Special Needs Transportation Committee](#) – *Grant Johnson*
 - c. [Transportation Policy Board Meeting Start Time](#) – *Mark Hamilton*
6. **Chair's Report**
7. **Executive Director's Report**
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** April 20, 2022, Time to Be Determined, [GoToMeeting](#)
10. **Adjourned**

Information:

[March 3, 2022 Technical Advisory Committee Meeting Minutes](#)
[Monthly Financial Update](#)
[Building A Better America](#)

[Meeting Packet](#)

Title VI Notice to the Public: The Skagit Council of Governments fully complies with Title VI of the federal Civil Rights Act of 1964 and related statutes, and does not discriminate on the basis of race, color or national origin. For more information, or to obtain a Title VI Complaint Form, visit SCOG's website at <http://scog.net/about/nondiscrimination/>.

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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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