

# SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

April 20, 2022 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 587-982-909

## AGENDA

1. Call to Order and Roll Call
2. Written Public Comments – *Mark Hamilton*
3. Consent Agenda
  - a. Approval of [March 16, 2022 Transportation Policy Board Meeting Minutes](#)
4. Action Items
  - a. [April Regional Transportation Improvement Program Amendments](#) – *Mark Hamilton*
  - b. [Ad Hoc Special Needs Transportation Committee](#) – *Grant Johnson*
5. Discussion Items
  - a. Skagit Travel Survey – *Abigail Rosenson & Ben Swanson, RSG*
  - b. [Unified Planning Work Program for State Fiscal Year 2023](#) – *Mark Hamilton*
  - c. [Redistributed Obligation Authority List of Projects](#) – *Mark Hamilton*
6. Chair's Report
7. Executive Director's Report
8. Roundtable and Open Topic Discussion
9. Next Meeting: May 18, 2022, 1:30 p.m., *Hybrid In-person and Remote Meeting at Burlington City Council Chambers*
10. Adjourned

## Information:

[April 7, 2022 Technical Advisory Committee Meeting Minutes](#)

[2022–2023 WSDOT Construction Season Projects](#)

[2021 Annual Listing of Federal Obligations](#)

[2022 Obligation Authority Plan](#)

[Monthly Financial Update](#)

[Letters of Support](#)

## [Meeting Packet](#)

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**Aviso resumido del Título VI al público:** El Consejo de gobiernos de Skagit cumple plenamente con el Título VI de la Ley federal de derechos civiles de 1964 y los estatutos relacionados, y no discrimina por motivos de raza, color u origen nacional. Para mayor información, o para obtener un Formulario de queja del Título VI, visite el sitio web del SCOG en <http://scog.net/about/nondiscrimination/>.



## 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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