

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

May 18, 2022 - 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 552-100-301

AGENDA

1. Call to Order and Roll Call
2. Written Public Comments – *Mark Hamilton*
3. Consent Agenda
 - a. Approval of [April 20, 2022 Transportation Policy Board Meeting Minutes](#)
4. Action Items
 - a. [May Regional Transportation Improvement Program Amendments](#) – *Mark Hamilton*
 - b. [Unified Planning Work Program for State Fiscal Year 2023](#) – *Mark Hamilton*
 - c. [Additional Federal Funding Available for Projects](#) – *Kevin Murphy & Mark Hamilton*
5. Discussion Items
 - a. [Freight Mobility Strategic Investment Board Prioritized List of Projects](#) – *Mark Hamilton*
6. Chair's Report
7. Executive Director's Report
8. Roundtable and Open Topic Discussion
9. Next Meeting: June 15, 2022, 1:30 p.m., *Hybrid In-person and Remote Meeting at Burlington City Council Chambers*
10. Adjourned

Information:

[May 5, 2022 Technical Advisory Committee Meeting Minutes](#)
[Skagit Transit Letter of Support](#)
[2022 Obligation Authority Plan](#)
[Monthly Financial Update](#)

[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/>.

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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