



# SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

July 19, 2023 – 9:00 a.m.

In Person: [Burlington City Council Chambers](#), 833 South Spruce Street, Burlington, WA 98233

Remote: [GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 617-312-013

## AGENDA

1. Call to Order and Roll Call
2. Written Public Comments – *Mark Hamilton*
3. Consent Agenda
  - a. Approval of [June 21, 2023 Transportation Policy Board Meeting Minutes](#)
4. Action Items
  - a. [July Regional Transportation Improvement Program Amendment](#) – *Mark Hamilton*
  - b. [Regional Project Selection and Prioritized Contingency List](#) – *Mark Hamilton*
  - c. [Grant Application Authorization for Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program](#) – *Mark Hamilton*
5. Chair’s Report
6. Executive Director’s Report
7. Roundtable and Open Topic Discussion
8. Next Meeting: August 16, 2023, 9:00 a.m., *Burlington City Council Chambers and GoToMeeting*
9. Adjourned

### Information Items:

[July 6, 2023 Technical Advisory Committee Meeting Minutes](#)  
[WSDOT Consolidated Grant Program 2023-2025 Awards](#)  
[2023 Obligation Authority Plan](#)  
[Monthly Financial Update](#)

[Meeting Packet](#)

## TRANSPORTATION POLICY BOARD OFFICERS

Chairman Tom Wooten..... Chair

Commissioner Ron Wesen ..... 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.

**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/>.

**ADA Notice to the Public:** The Skagit Council of Governments fully complies with Section 504 of the Rehabilitation act of 1973 and the Americans with Disabilities Act of 1990 (ADA) and does not discriminate on the basis of disability. For more information, or to file a grievance contact the ADA Coordinator, Kevin Murphy at 360-416-7871 or [kmurphy@scog.net](mailto:kmurphy@scog.net).

**Aviso de la ADA para el público:** El Consejo de Gobiernos de Skagit cumple plenamente con la Sección 504 de la Ley de Rehabilitación de 1973 y la Ley de Americanos con Discapacidades de 1990 (ADA) y no discrimina por motivos de discapacidad. Para obtener más información, o para presentar una queja, póngase en contacto con el Coordinador de la ADA, Kevin Murphy en 360-416-7871 or [kmurphy@scog.net](mailto:kmurphy@scog.net).