

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

April 17, 2024 – 9:00 a.m.

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

Remote: [GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 652-128-605

AGENDA

1. Call to Order and Roll Call
2. Written Public Comments – *Mark Hamilton*
3. In-person and Remote Verbal Public Comments
4. Consent Agenda
 - a. Approval of [March 20, 2024 Transportation Policy Board Meeting Minutes](#)
5. Action Items
 - a. [April Regional Transportation Improvement Program Amendment](#) – *Grant Johnson*
 - b. [Safe Streets and Roads for All Grant Agreement Execution](#) – *Grant Johnson*
6. Discussion Items
 - a. WSDOT Safety Presentation – *John Milton, WSDOT*
 - b. [Ad Hoc Special Needs Transportation Committee](#) – *Grant Johnson*
 - c. [Unified Planning Work Program for State Fiscal Year 2025](#) – *Mark Hamilton*
 - d. [Redistributed Obligation Authority List of Projects](#) – *Mark Hamilton*
7. Chair’s Report
8. Executive Director’s Report
9. Roundtable and Open Topic Discussion
10. Next Meeting: May 15, 2024, 9:00 a.m., *Burlington City Council Chambers and Remote*
11. Adjourned

Information Items:

[WSDOT’s Highway Safety Improvement Program Implementation Plan 2023](#)
[Washington State Transportation Commission Press Release](#)
[April 4, 2024 Technical Advisory Committee Meeting Minutes](#)
[Skagit Transit Letters of Support](#)
[2023 Annual Listing of Obligations](#)
[2024 Obligation Authority Plan](#)
[Monthly Financial Update](#)

[Meeting Packet](#)

TRANSPORTATION POLICY BOARD OFFICERS

Commissioner Ron Wesen..... Chair

Mayor Peter Donovan..... 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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