

Skagit Council of Governments

Board Agenda Schedule

Last Revised January 9, 2019

2019

Item	Major Item and Description	Board	January	February	March	April	May	June	July	August	September	October	November	December
1	Meetings and Locations	BOD & TPB	Burlington City Hall Council Chambers	Burlington City Hall Council Chambers	Anacortes Samish Indian Nation Convention Center	Burlington City Hall Council Chambers	Burlington City Hall Council Chambers	Lyman Lyman Town Hall	Burlington City Hall Council Chambers	Burlington City Hall Council Chambers	Mount Vernon Skagit PUD Aqua Room	Burlington City Hall Council Chambers	Burlington City Hall Council Chambers	Burlington City Hall Council Chambers
2	Election of 2018 Officers (Vice Chair)	BOD & TPB	◆											
3	Performance Measures	TPB		◆										
4	Surface Transportation Program - Obligation Authority (OA) Tracking	TPB		Discussion						August 1 Deadline for OA				
5	Household Travel Survey	TPB					Agreement or Consultant Selection							
6	Unified Planning and Work Program (UPWP)	TPB				Discuss	◆							
7	Surface Transportation Program - Project Selection	TPB				Establish Criteria		Discuss	◆					
8	Title VI Annual Report	TPB									Information			
9	Unified Planning and Work Program (UPWP) Annual Report	TPB								Information				
10	Regional Transportation Improvement Program	TPB								Discussion	◆			
11	2018 Operating Budget	BOD							Initial Dues Discussion	2019 Dues and Initial Budget		Review Draft Budget	◆	
12	Annual Listing of Obligated Projects	TPB				Information								
13	Annual Review of Public Participation Plan	TPB						Information						
14	Regional Transportation Priorities	TPB									Discuss	◆		

◆ Anticipated Decision Point

BOD = Board of Directors

TPB = Transportation Policy Board