



## SKAGIT COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING

September 5, 2019 – 1:30 PM

Skagit Council of Governments Conference Room

[315 South Third Street, Suite 100, Mount Vernon, WA 98273](#)

### AGENDA

1. Call to Order and Roll Call
2. Approval of [August 1, 2019 Technical Advisory Committee Meeting Minutes](#)
3. OpenSidewalks – *Clifford Snow*
4. Non-Motorized Advisory Committee Biannual Report – *Liz McNett Crowl*
5. Obligation Status – *Kevin Murphy*
6. [2020-2025 Regional Transportation Improvement Program](#) – *Mark Hamilton*
7. [Project Selection Debrief](#) – *Mark Hamilton*
8. [Washington Initiative 976](#) – *Kevin Murphy*
9. [Skagit Regional Transportation Priorities](#) – *Kevin Murphy*
10. Roundtable and Open Topic Discussion
11. Next Meeting: October 3, 2019
12. Adjourned

Please contact [Mark Hamilton](#) at (360) 416-7876 if there are any other items that need to be brought up for discussion.

[Meeting Packet](#)



## TECHNICAL ADVISORY COMMITTEE MEMBERSHIP AND VOTES

### VOTING MEMBERS

Anacortes.....	1
Burlington.....	1
Mount Vernon.....	1
Sedro-Woolley.....	1
Skagit County.....	3
Skagit Transit.....	1
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

Skagit PUD

## QUORUM REQUIREMENT

A quorum consists of half the total votes (5), with Skagit County consisting of one seat toward the quorum calculation. Formal recommendations to the Transportation Policy Board can only be made when a quorum is present.

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