

## SKAGIT COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING

August 6, 2020 – 1:30 p.m.

GoToMeeting: (<https://global.gotomeeting.com/join/756821189>)

Dial In: 1 (866) 899-4679

Access Code: 756-821-189

### AGENDA

1. Call to Order and Roll Call
2. Approval of [July 2, 2020 Technical Advisory Committee Meeting Minutes](#)
3. [August Regional Transportation Improvement Program Amendment](#) – *Katie Bunge*
4. Obligation Authority Update – *Kevin Murphy*
5. [Regional Transportation Plan Update](#) – *Kevin Murphy & Katie Bunge*
6. [2021-2026 Regional Transportation Improvement Program Timeline](#) – *Katie Bunge*
7. Roundtable and Open Topic Discussion
8. Next Meeting: September 3, 2020
9. Adjourned

Please contact [Kevin Murphy](#) at (360) 416-7871 if there are any other items that need to be brought up for discussion.

[Meeting Packet](#)

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## 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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