



## SKAGIT COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING

September 3, 2020 – 1:30 p.m.

GoToMeeting: (<https://global.gotomeeting.com/join/587350581>)

Dial In: 1 (877) 309-2073

Access Code: 587-350-581

### AGENDA

1. Call to Order and Roll Call
2. Approval of [August 6, 2020 Technical Advisory Committee Meeting Minutes](#)
3. Federal Functional Classification Discussion on Proposed Routes – *All*
4. [2020 Obligation Authority Plan](#) – *Mark Hamilton*
5. [Skagit 2045 Regional Transportation Plan: Regional Transportation System](#) – *Mark Hamilton*
6. Regional Travel Demand Model Update – *Mark Hamilton & Katie Bunge*
7. [2021-2026 Regional Transportation Improvement Program](#) – *Mark Hamilton*
8. Roundtable and Open Topic Discussion
9. Next Meeting: October 1, 2020
10. 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](#)

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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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