

SKAGIT COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING

November 5, 2020 – 1:30 p.m.

GoToMeeting: (<https://global.gotomeeting.com/join/651472613>)

Dial In: 1 (877) 309-2073

Access Code: 651-472-613

AGENDA

1. Call to Order and Roll Call
2. Approval of [October 1, 2020 Technical Advisory Committee Meeting Minutes](#)
3. [Regional Transit Safety Performance Targets](#) – *Mark Hamilton*
4. [2020 Obligation Authority Plan](#) – *Mark Hamilton*
5. [2021 Obligation Authority Plan](#) – *Mark Hamilton*
6. Skagit 2045 Regional Transportation Plan – *Mark Hamilton*
 - a. [Regionally Significant Projects](#)
 - b. Call for Projects
 - c. Regional Transportation System
7. 2021 Project Selection – *Mark Hamilton*
8. Roundtable and Open Topic Discussion
9. Next Meeting: December 3, 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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