

# SKAGIT COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING

December 1, 2022 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 469-545-413

## AGENDA

1. Call to Order and Roll Call
2. [October 6, 2022 Technical Advisory Committee Meeting Minutes](#)
3. Non-Motorized Advisory Committee
  - a. Biannual Update – *Grant Johnson*
  - b. [Proposed 2023 Work Program](#) – *Grant Johnson*
  - c. [Proposed 2023 Membership](#) – *Grant Johnson*
4. [2023 Skagit Regional Transportation Priorities](#) – *Grant Johnson*
5. [Quarterly Obligation Report](#) – *Mark Hamilton*
6. [2022 Obligation Authority Plan](#) – *Mark Hamilton*
7. [2023 Obligation Authority Plan](#) – *Mark Hamilton*
8. 2023 Project Selection – *Mark Hamilton*
9. [Carbon Reduction Program Fact Sheet and Allocations](#) – *Mark Hamilton*
10. Roundtable and Open Topic Discussion
11. Next Meeting: January 5, 2023, 1:30 p.m.
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
• Samish Indian Nation	
• Swinomish Indian Tribal Community	

### 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.

**Title VI Notice to the Public:** The Skagit Council of Governments fully complies with Title VI of the federal Civil Rights Act of 1964 and related statutes, and does not discriminate on the basis of race, color or national origin. For more information, or to obtain a Title VI Complaint Form, visit SCOG’s website at <http://scog.net/about/nondiscrimination/>.

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