

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, February 17th, 2016 – 1:30 PM

[Sedro-Woolley City Council Chambers](#)

325 Metcalf Street, Sedro-Woolley, WA 98284

AGENDA

1. **Call to Order and Roll Call**
2. **Public Comment** (three minute limit per person)
3. **Chair's Report**
4. **Consent Agenda**
 - a. Approval of the [January 20th, 2016 Transportation Policy Board Meeting Minutes](#)
5. **Discussion Items**
 - a. [Public Comments Received on Draft Regional Transportation Plan](#) – *Mark Hamilton, SCOG*
 - b. [Statewide Surface Transportation Program Funding Allocation](#) – *Gabe Phillips, SCOG*
 - c. [Snohomish County Interstate 5 Lane Closures](#) – *Todd Carlson, WSDOT*
6. **Transportation Policy Board Roundtable Discussion**
7. **Next Meeting:** Wednesday, March 16th, 2016, 1:30 PM, [Burlington City Council Chambers](#)
8. **Adjourned**

Information:

[Financial Update](#)

Legislation:

- a. [House Bill 2815](#) - Modifying the eligibility requirements for certain counties with ferry terminals to form a regional transportation planning organization. Allows Island County to form a single county RTPO.

The SCOG Board of Directors meeting will follow this meeting

[Printer-friendly version of meeting materials](#)



TPB MEMBERSHIP AND VOTES

Anacortes	1
Burlington	1
Mount Vernon	1
Sedro-Woolley	1
Skagit County	3
WSDOT	1
Ports	1
• Port of Anacortes	
• Port of Skagit	
Towns	1
• Concrete	
• Hamilton	
• La Conner	
• Lyman	

Tribes	1
• Swinomish Tribal Community	
• Samish Indian Nation	

NON-VOTING MEMBERS

- Major Employer Representative
- Skagit PUD
- State Representatives
- State Senators