

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, May 18th, 2016 – 1:30 PM

[Burlington City Council Chambers](#)

833 South Spruce Street, Burlington, WA 98233

AGENDA

1. **Call to Order and Roll Call**
2. **Public Comment** (three minute limit per person)
3. **Chair's Report**
4. **Executive Director's Report**
5. **Consent Agenda**
 - a. Approval of the [April 20th, 2016 Transportation Policy Board meeting minutes](#)
6. **Action Items**
 - a. [2017 Unified Planning Work Program](#) – *Gabe Philips, SCOG*
 - b. [Statewide Surface Transportation Program Funding Allocation](#) – *Kevin Murphy, SCOG*
7. **Discussion Items**
 - a. [Bow Hill Road Surface Transportation Program Project Delay](#) – *Gabe Philips, SCOG*
 - b. [Annual Review of Public Participation Plan](#) – *Mark Hamilton, SCOG*
8. **Transportation Policy Board Roundtable Discussion**
9. **Next Meeting:** Wednesday, June 15th, 2016, 1:30 PM, ***Anacortes Public Library***
10. **Adjourned**

Information:

[Financial update](#)

[Draft May 5th, 2016 Technical Advisory Committee meeting minutes](#)

[Letter of support for Skagit Transit Federal Transit Administration grant application](#)

[Letter of support for Sauk-Suiattle Indian Tribe Federal Transit Administration grant application](#)

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