

## SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, September 21<sup>st</sup>, 2016 – 1:30 PM

[Concrete Fire and Life Safety Building](#)

45396 Main Street, Concrete, WA 98396

### 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 [August 17<sup>th</sup>, 2016 Transportation Policy Board meeting minutes](#)
6. **Action Items**
  - a. [Adopt Resolution 2016-07 to Certify Mount Vernon Comprehensive Plan Transportation Element](#) – *Gabe Philips, SCOG*
  - b. [Release 2017-2022 Regional Transportation Improvement Program for Public Comment](#) – *Gabe Philips, SCOG*
  - c. [Authorization to enter into contract with Parametrix of Seattle to conduct the Cook Road Corridor Study](#) – *Gabe Philips, SCOG*
7. **Discussion Item**
  - a. [Regional Project Evaluation Process for Human Services Transportation Projects](#) – *Mark Hamilton, SCOG*
8. **Transportation Policy Board Roundtable Discussion**
9. **Next Meeting:** Wednesday, October 19<sup>th</sup>, 2016, 1:30 PM, *[Burlington City Council Chambers](#)*
10. **Adjourned**

### Information:

[Draft September 1<sup>st</sup>, 2016 Technical Advisory Committee meeting minutes](#)

[Draft September 6<sup>th</sup>, 2016 Skagit Special Needs Transportation Committee meeting minutes](#)

[SCOG Title VI Plan Annual Report](#)

*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