

## SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, February 15<sup>th</sup>, 2017 – 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 [January 18<sup>th</sup>, 2017 Transportation Policy Board meeting minutes](#)
6. **Action Items**
  - a. [Approve February Amendment to the 2017-2022 Regional Transportation Improvement Program](#) – *Gabe Philips, SCOG*
  - b. [Release Proposed Amendment to the Skagit 2040 Regional Transportation Plan for Public Comment](#) – *Gabe Philips, SCOG*
  - c. [Release Proposed Surface Transportation Program Project Selection Criteria for Public Comment](#) – *Gabe Philips, SCOG*
7. **Transportation Policy Board Roundtable Discussion**
8. **Next Meeting:** Wednesday, March 15<sup>th</sup>, 2017, 1:30 PM, ***Burlington City Council Chambers***
9. **Adjourned**

#### Information:

[Financial Update](#)

[Draft February 2<sup>nd</sup>, 2017 Technical Advisory Committee meeting minutes](#)

*The SCOG Board of Directors meeting will follow this meeting*

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



### TRANSPORTATION POLICY BOARD OFFICERS

Mayor Laurie Gere.....Chair      Commissioner Ron Wesen..... Vice-Chair

### TRANSPORTATION POLICY BOARD 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