

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, March 15th, 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 [February 15th, 2017 Transportation Policy Board meeting minutes](#)
6. **Action Items**
 - a. [Approve March Amendment to the 2017-2022 Regional Transportation Improvement Program](#) – *Gabe Philips, SCOG*
 - b. [Approve Resolution 2017-02 to Amend the Skagit 2040 Regional Transportation Plan](#) – *Gabe Philips, SCOG*
 - c. [Approve Surface Transportation Program Project Selection Criteria](#) – *Gabe Philips, SCOG*
7. **Discussion Item**
 - a. [Presentation on Skagit County Demographic Profile](#) – *Mark Hamilton, SCOG*
8. **Transportation Policy Board Roundtable Discussion**
9. **Next Meeting:** Wednesday, April 19th, 2017, 1:30 PM, ***Skagit Station***
10. **Adjourned**

Information:

[Financial Update](#)

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