

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, July 19th, 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 [June 21st, 2017 Transportation Policy Board meeting minutes](#)
6. **Action Items**
 - a. Approve [July Amendment to the 2017-2022 Regional Transportation Improvement Program](#) – *Gabe Philips, SCOG*
 - b. [Adopt Revised 2017 Regional Performance Targets for Transit Asset Management](#) – *Kevin Murphy, SCOG*
7. **Discussion Items**
 - a. [Washington Transportation Plan](#), Phase 2 and [Freight System Plan](#) – *Richard Warren and Jason Beloso, Washington State Department of Transportation*
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** Wednesday, August 16th, 2017, 1:30 PM, ***Burlington City Council Chambers***
10. **Adjourned**

Information:

[Letter to Roger Millar regarding Regional Transportation Planning Organization funding](#)
[Response from Roger Millar regarding Regional Transportation Planning Organization funding](#)
[Public Participation Plan Pictures](#)
[Financial Update](#)

The SCOG Board of Directors meeting will follow this meeting

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

Title VI Notice: SCOG fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations. For more information, or to obtain a Title VI Complaint Form, visit SCOG's website at <http://scog.net/about/nondiscrimination/>.

Notificación del Título VI: El SCOG cumple plenamente con el Título VI de la Ley de Derechos Civiles de 1964, así como los estatutos y reglamentos relacionados. Si desea más información o tener acceso al formulario de denuncia del Título VI, visite la página web del SCOG <http://scog.net/about/nondiscrimination/>.

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