

## SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, August 16<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 [July 19<sup>th</sup>, 2017 Transportation Policy Board meeting minutes](#)
6. **Action Items**
  - a. [Adopt 2017 Public Participation Plan](#) – *Mark Hamilton, SCOG*
  - b. Approve [August Amendment to the 2017-2022 Regional Transportation Improvement Program](#) – *Gabe Philips, SCOG*
  - c. [Resolution to Endorse the Nomination of Three United States Bicycle Routes in Skagit County](#) – *John Pope, Cascade Bicycle Club*
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** Wednesday, September 20<sup>th</sup>, 2017, 1:30 PM, *Lyman Old Town Hall*
9. **Adjourned**

### Information:

[Financial Update](#)

[Draft August 3<sup>rd</sup>, 2017 Technical Advisory Committee meeting minutes](#)

[Notes from meeting with Secretary Millar](#)

*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