

## SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, March 21, 2018 – 1:30 PM

[La Conner Maple Hall](#)

104 Commercial, La Conner, WA 98257

### 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 [February 21, 2018 Transportation Policy Board Meeting Minutes](#)
6. **Action Items**
  - a. Approval of [March 2018 Regional Transportation Improvement Program Amendment](#) – *Mark Hamilton*
7. **Discussion Items**
  - a. [Ad Hoc Advisory Committee for Coordinated Public Transit-Human Services Transportation Plan & Project Prioritization](#) – *Mark Hamilton*
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** Wednesday, April 18, 2018, 1:30 PM, *Burlington City Council Chambers*
10. **Adjourned**

### Information:

[SCOG Financial Update](#)

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

[Meeting Packet](#)

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

Commissioner Ron Wesen ..... Chair

Mayor Jill Boudreau..... 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 Indian Tribal Community
  - Samish Indian Nation

### NON-VOTING MEMBERS

- Major Employer Representative
- Skagit PUD
- State Representatives
- State Senators

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/>.