



# SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, January 16, 2019 – 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. Approve [December 19, 2018 Transportation Policy Board Meeting Minutes](#)
6. **Action Items**
  - a. Election of 2019 Vice-Chair – *Mayor Jill Boudreau, Transportation Policy Board Chair*
7. **Discussion Items**
  - a. [Regional Safety Performance Targets](#) – *Mark Hamilton*
  - b. [Surface Transportation Block Grant Program Project Selection](#) – *Mark Hamilton*
  - c. [Skagit County Bike Map](#) – *Mark Hamilton*
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** Wednesday, February 20, 2019, 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

Mayor Jill Boudreau.....Chair                      TBD.....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

## QUORUM REQUIREMENT

A quorum consists of a simple majority (6) of the total votes (11), provided there is at least one Skagit County representative present.