



SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, February 20, 2019 – 1:30 p.m.

[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 [January 16, 2019 Transportation Policy Board Meeting Minutes](#)
6. **Action Items**
 - a. [February Amendments to 2019–2024 Regional Transportation Improvement Program](#) – *Mark Hamilton*
 - b. [Resolution 2019-02 to Set 2019 Regional Safety Performance Targets](#) – *Mark Hamilton*
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** Wednesday, March 20, 2019, 1:30 p.m., *Samish Indian Nation Convention Center*
9. **Adjourned**

Information:

[SCOG Financial Update](#)

[Draft February 7, 2019 Technical Advisory Committee Meeting Minutes](#)

The SCOG Board of Directors meeting will follow this meeting

[Meeting Packet](#)



TRANSPORTATION POLICY BOARD OFFICERS

Mayor Jill Boudreau.....Chair

Commissioner Ken DahlstedtVice-Chair

TRANSPORTATION POLICY BOARD MEMBERSHIP AND VOTES

- Anacortes.....1
- Burlington1
- Mount Vernon1
- Sedro-Woolley1
- Skagit County3
- WSDOT1
- Ports1
 - Port of Anacortes
 - Port of Skagit
- Towns.....1
 - Concrete
 - Hamilton
 - La Conner
 - Lyman
- Tribes1
 - 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.

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/>.