

# SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, September 18, 2019 – 1:30 p.m.

[Skagit PUD Aqua Room](#)

1415 Freeway Drive, Mount Vernon, WA 98273

## 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 [August 21, 2019 Transportation Policy Board Meeting Minutes](#)
6. Action Items
  - a. [Release 2020–2025 Regional Transportation Improvement Program for Public Comment](#) – Mark Hamilton
7. Discussion Items
  - a. [Obligation Authority Procedures and 2020 Plan](#) –Mark Hamilton
8. Roundtable and Open Topic Discussion
9. Next Meeting: Wednesday, October 16, 2019, 1:30 p.m., [Burlington City Council Chambers](#)
10. Adjourned

## Information:

[Monthly Financial Update](#)

[Draft September 5, 2019 Technical Advisory Committee Meeting Minutes](#)

[Unified Planning Work Program Annual Performance and Expenditure Report](#)

[Title VI Annual Report](#)

*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

Commissioner Ken Dahlstedt .....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.

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