

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 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.

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