

# SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, December 18, 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 [November 20, 2019 Transportation Policy Board Meeting Minutes](#)
6. **Action Items**
  - a. Adopt [Resolution 2019-05 to Certify Town of Concrete Comprehensive Plan Transportation Element](#) – *Mark Hamilton*
  - b. Approve [Skagit Regional Transportation Priorities](#) – *Kevin Murphy*
7. **Discussion Items**
  - a. 2020 Statewide Safety Performance Targets – *John Milton, WSDOT*
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** Wednesday, January 15, 2020, 1:30 p.m., *Burlington City Council Chambers*
10. **Adjourned**

## Information:

[Monthly Financial Update](#)

[Draft December 5, 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 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.

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/>.