

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, April 15, 2020 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 425-594-645

AGENDA

1. Call to Order and Roll Call
2. Chair's Report
3. Consent Agenda
 - a. Approve [February 19, 2020 Transportation Policy Board Meeting Minutes](#)
4. Action Items
 - a. [April Amendment to 2020–2025 Regional Transportation Improvement Program](#) – Mark Hamilton
 - b. [2020–2021 Regional Transportation Plan Update Scope of Work](#) – Mark Hamilton
 - c. [Adopt Resolution 2020-03 to Approve Traffic Count Services Agreement](#) – Katie Bunge
 - d. [Release Proposed Update to Title VI Plan for Public Comment](#) – Katie Bunge
5. Discussion Items
 - a. [Regional Obligation Authority Update](#) – Mark Hamilton
 - b. [Household Travel Survey Project Update](#) – Mark Hamilton
 - c. [Unified Planning Work Program for State Fiscal Year 2021](#) – Mark Hamilton
6. Roundtable and Open Topic Discussion
7. Next Meeting: Wednesday, May 20, 2020, 1:30 p.m., *Location To Be Determined*
8. Adjourned

Information:

[Monthly Financial Update](#)

[March 5, 2020 Technical Advisory Committee Meeting Minutes](#)

[Draft April 2, 2020 Technical Advisory Committee Meeting Minutes](#)

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

Commissioner Ken DahlstedtChair

Mayor Julia JohnsonVice-Chair

TRANSPORTATION POLICY BOARD MEMBERSHIP AND VOTES

- Anacortes.....1
- Burlington1
- Mount Vernon1
- Sedro-Woolley1
- Skagit County3
- WSDOT.....1
- 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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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/>.