

# SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, May 20, 2020 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 211-731-221

## AGENDA

1. Call to Order and Roll Call
2. Chair's Report
3. Executive Director's Report
4. Written Public Comments – *Mark Hamilton*
5. Consent Agenda
  - a. Approve [April 15, 2020 Transportation Policy Board Meeting Minutes](#)
6. Action Items
  - a. [May Amendments to 2020–2025 Regional Transportation Improvement Program](#) – *Mark Hamilton*
  - b. [Unified Planning Work Program for State Fiscal Year 2021](#) – *Mark Hamilton*
  - c. [2020–2023 Title VI Plan](#) – *Katie Bunge*
7. Roundtable and Open Topic Discussion
8. Next Meeting: Wednesday, June 17, 2020, 1:30 p.m., *Location To Be Determined*
9. Adjourned

## Information:

[Monthly Financial Update](#)

[May 7, 2020 Technical Advisory Committee Meeting Minutes](#)

[AMPO-NADO-NARC Letter to U.S. Congress](#)

*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 Dahlstedt .....Chair

Mayor Julia Johnson .....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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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/>.