

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, July 15, 2020 – 1:30 p.m.

[GoToMeeting](#)

Dial In: [1 \(877\) 309-2073](tel:18773092073)

Access Code: 980-811-477

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 [June 17, 2020 Transportation Policy Board Meeting Minutes](#)
6. Action Items
 - a. [Ad Hoc Committee for Regional Human Services and Transportation Project Prioritization](#) – *Mark Hamilton*
 - b. [Public Involvement Plan for Regional Transportation Plan Update](#) – *Katie Bunge*
 - c. [One-time Extension to Regional Transportation Improvement Program Deprogramming Requirements](#) – *Mark Hamilton*
7. Roundtable and Open Topic Discussion
8. Next Meeting: Wednesday, August 19, 2020, 1:30 p.m., [GoToMeeting](#)
9. Adjourned

Information:

[Monthly Financial Update](#)

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

[Regional Transportation Improvement Program Administrative Modification](#)

The SCOG Board of Directors meeting will follow this meeting

[Meeting Packet](#)

Title VI Notice: SCOG fully complies with Federal civil rights laws and does not discriminate on the basis of race, color, national origin, or sex. For more information, or to obtain a Title VI Complaint Form, visit SCOG's website at <https://scog.net/about/nondiscrimination/>.

Notificación del Título VI: El SCOG cumple plenamente con las leyes de derechos civiles federales sin discriminar por motivos de raza, color, nacionalidad o género. Si desea más información o tener acceso al formulario de denuncia del Título VI, visite la página web del SCOG: <https://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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