

# SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

Wednesday, November 18, 2020 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 300-591-117

## 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. Approval of [October 21, 2020 Transportation Policy Board Meeting Minutes](#)
6. Action Items
  - a. [Resolution 2020-07 to Approve 2020 Regional Transit Safety Performance Targets](#) – *Mark Hamilton*
  - b. [Regional Call for Human Services Transportation Projects](#) – *Mark Hamilton*
7. Discussion Items
  - a. Skagit 2045 Regional Transportation Plan: Call for Projects – *Mark Hamilton*
8. Roundtable and Open Topic Discussion
9. Next Meeting: Wednesday, December 16, 2020, 1:30 p.m., [GoToMeeting](#)
10. Adjourned

### Information:

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

*The SCOG Board of Directors meeting will follow this meeting*

[Meeting Packet](#)

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**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 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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