

## SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

December 15, 2021 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 608-940-109

### AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Consent Agenda**
  - a. Approval of [November 17, 2021 Transportation Policy Board Meeting Minutes](#)
4. **Action Items**
  - a. [2022 Skagit Regional Transportation Priorities](#) – *Grant Johnson*
5. **Discussion Items**
  - a. [Interstate 5 Existing Conditions Baseline Analysis Mount Vernon / Burlington](#) – *John Shambaugh, WSDOT*
6. **Chair’s Report**
7. **Executive Director’s Report**
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** January 19, 2022, 1:30 p.m., [GoToMeeting](#)
10. **Adjourned**

### Information:

[December 2, 2021 Technical Advisory Committee Meeting Minutes](#)  
[Monthly Financial Update](#)

### [Meeting Packet](#)

*The Growth Management Act Steering Committee meeting will follow this meeting*

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## TRANSPORTATION POLICY BOARD OFFICERS

Mayor Julia Johnson .....Chair

Commissioner Peter Browning .....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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