

# SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

January 19, 2022 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 464-586-381

## AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Consent Agenda**
  - a. Approval of [December 15, 2021 Transportation Policy Board Meeting Minutes](#)
4. **Action Items**
  - a. Election of 2022 Vice-Chair – *Commissioner Peter Browning, Transportation Policy Board Chair*
  - b. [Approval of January Amendment to 2022–2027 Regional Transportation Improvement Program](#) – *Mark Hamilton*
  - c. [Release of Title VI Plan Update for Public Comment](#) – *Mark Hamilton*
5. **Discussion Items**
  - a. [2022 Regional Highway Safety Performance Targets](#) – *Mark Hamilton*
6. **Chair’s Report**
7. **Executive Director’s Report**
8. **Roundtable and Open Topic Discussion**
9. **Next Meeting:** February 16, 2022, 1:30 p.m., [GoToMeeting](#)
10. **Adjourned**

## Information:

[January 6, 2022 Technical Advisory Committee Meeting Minutes](#)  
[Monthly Financial Update](#)

## [Meeting Packet](#)

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## TRANSPORTATION POLICY BOARD OFFICERS

Commissioner Peter Browning .....Chair (Vacant).....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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