

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

February 16, 2022 – 1:30 p.m.

[GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 153-137-373

AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Consent Agenda**
 - a. Approval of [January 19, 2022 Transportation Policy Board Meeting Minutes](#)
4. **Action Items**
 - a. [February Regional Transportation Improvement Program Amendments](#) – *Mark Hamilton*
 - b. [Appeals to Reprogram Project Phases in Regional Transportation Improvement Program](#) – *Mark Hamilton*
 - i. Concrete Project Phase – *Mayor Jason Miller, Town of Concrete*
 - ii. Sedro-Woolley Projects Phases – *Mark Freiberger, City of Sedro-Woolley*
 - c. [Resolution 2022-03 to Set 2022 Regional Highway Safety Performance Targets](#) – *Mark Hamilton*
 - d. [Title VI Plan Update](#) – *Mark Hamilton*
 - e. [National Highway Freight Program Regional Call for Projects](#) – *Mark Hamilton*
5. **Chair’s Report**
6. **Executive Director’s Report**
7. **Roundtable and Open Topic Discussion**
8. **Next Meeting:** March 16, 2022, 1:30 p.m., [GoToMeeting](#)
9. **Adjourned**

Information:

[February 3, 2022 Technical Advisory Committee Meeting Minutes](#)
[WSDOT Summary of FFY 2021 Federal Local Obligation Authority Delivery Summary of Washington State Transportation Package “Move Ahead Washington” 2022 Obligation Authority Plan](#)
[2022 Board Calendar](#)
[Monthly Financial Update](#)

[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 Peter BrowningChair

Chairman Tom Wooten.....Vice-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.

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/>.