

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

August 17, 2022 – 1:30 p.m.

In Person: [Burlington City Council Chambers](#), 833 South Spruce Street, Burlington, WA 98233

Remote: [GoToMeeting](#)

Dial In: 1 (877) 309 2073

Access Code: 766-267-461

AGENDA

1. Call to Order and Roll Call
2. Written Public Comments – *Grant Johnson*
3. Consent Agenda
 - a. Approval of [July 20, 2022 Transportation Policy Board Meeting Minutes](#)
4. Action Items
 - a. [August Regional Transportation Improvement Program Amendments](#) – *Grant Johnson*
5. Discussion Items
 - a. [Surface Transportation Block Grant Funding for SCOG Administration](#) – *Kevin Murphy*
6. Chair’s Report
7. Executive Director’s Report
8. Roundtable and Open Topic Discussion
9. Next Meeting: September 21, 2022, 1:30 p.m., *Burlington City Council Chambers and GoToMeeting*
10. Adjourned

Information:

[August 4, 2022 Technical Advisory Committee Meeting Minutes](#)

[SR 20 Fish Passage & Wildlife Habitat Connectivity Integration Study Draft Report](#)

[2022 Obligation Authority Plan](#)

[Monthly Financial Update](#)

[Meeting Packet](#)

Title VI Notice to the Public: The Skagit Council of Governments fully complies with Title VI of the federal Civil Rights Act of 1964 and related statutes, and does not discriminate on the basis of race, color or national origin. For more information, or to obtain a Title VI Complaint Form, visit SCOG’s website at <http://scog.net/about/nondiscrimination/>.

Aviso resumido del Título VI al público: El Consejo de gobiernos de Skagit cumple plenamente con el Título VI de la Ley federal de derechos civiles de 1964 y los estatutos relacionados, y no discrimina por motivos de raza, color u origen nacional. Para mayor información, o para obtener un Formulario de queja del Título VI, visite el sitio web del SCOG en <http://scog.net/about/nondiscrimination/>.



TRANSPORTATION POLICY BOARD OFFICERS

Commissioner Peter Browning Chair

Chairman Tom Wooten 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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