

# SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

February 21, 2024 – 9:00 a.m.

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

Remote: [GoToMeeting](#)

Dial In: 1 (866) 899-4679

Access Code: 934-359-917

## AGENDA

1. Call to Order and Roll Call
2. Written Public Comments – *Mark Hamilton*
3. In-person and Remote Verbal Public Comments
4. Consent Agenda
  - a. Approval of [January 17, 2024 Transportation Policy Board Meeting Minutes](#)
5. Action Items
  - a. [February Regional Transportation Improvement Program Amendment](#) – *Mark Hamilton*
  - b. [Resolution 2024-01 to Set 2024 Regional Highway Safety Performance Targets](#) – *Grant Johnson*
6. Chair’s Report
7. Executive Director’s Report
8. Roundtable and Open Topic Discussion
9. Next Meeting: March 20, 2024, 9:00 a.m., *Burlington City Council Chambers and Remote*
10. Adjourned

### Information Items:

[February 1, 2024 Technical Advisory Committee Meeting Minutes](#)  
[Sedro-Woolley Letter of Support](#)  
[Skagit Transit Letter of Support](#)  
[2024 Obligation Authority Plan](#)  
[Monthly Financial Update](#)

[Meeting Packet](#)



## TRANSPORTATION POLICY BOARD OFFICERS

Commissioner Ron Wesen..... Chair

Mayor Peter Donovan..... 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.

**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/>.

**ADA Notice to the Public:** The Skagit Council of Governments fully complies with Section 504 of the Rehabilitation act of 1973 and the Americans with Disabilities Act of 1990 (ADA) and does not discriminate on the basis of disability. For more information, or to file a grievance contact the ADA Coordinator, Kevin Murphy at 360-416-7871 or [kmurphy@scog.net](mailto:kmurphy@scog.net).

**Aviso de la ADA para el público:** El Consejo de Gobiernos de Skagit cumple plenamente con la Sección 504 de la Ley de Rehabilitación de 1973 y la Ley de Americanos con Discapacidades de 1990 (ADA) y no discrimina por motivos de discapacidad. Para obtener más información, o para presentar una queja, póngase en contacto con el Coordinador de la ADA, Kevin Murphy en 360-416-7871 or [kmurphy@scog.net](mailto:kmurphy@scog.net).