

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

May 15, 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: 112-023-781

AGENDA

1. Call to Order and Roll Call
2. Written Public Comments – *Grant Johnson*
3. Verbal Public Comments
4. Consent Agenda
 - a. Approval of [April 17, 2024 Transportation Policy Board Meeting Minutes](#)
5. Action Items
 - a. [May Regional Transportation Improvement Program Amendments](#) – *Mark Hamilton*
 - b. [Emergency Regional Transportation Improvement Program Amendment](#) – *Mark Hamilton*
 - c. [Resolution 2024-04 to Approve Unified Planning Work Program for State Fiscal Year 2025](#) – *Mark Hamilton*
 - d. [Ad Hoc Special Needs Transportation Committee](#) – *Grant Johnson*
 - e. [Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program Grant Agreement Execution](#) – *Mark Hamilton*
6. Chair's Report
7. Executive Director's Report
8. Roundtable and Open Topic Discussion
9. Next Meeting: June 20, 2024, 9:00 a.m., *Burlington City Council Chambers and Remote*
10. Adjourned

Information Items:

[May 2, 2024 Technical Advisory Committee Meeting Minutes](#)

[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.

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