

SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

January 17, 2024 – 9:00 a.m.

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

Remote: [GoToMeeting](#)

Dial In: 1 (877) 309-2073

Access Code: 565-477-797

AGENDA

1. Call to Order and Roll Call
2. Written Public Comments – *Mark Hamilton*
3. Consent Agenda
 - a. Approval of [December 20, 2023 Transportation Policy Board Meeting Minutes](#)
4. Action Items
 - a. Election of 2024 Vice-Chair – *Commissioner Ron Wesen, Transportation Policy Board Chair*
 - b. [January Regional Transportation Improvement Program Amendments](#) – *Grant Johnson*
5. Discussion Items
 - a. [2024 Regional Highway Safety Performance Targets](#) – *Grant Johnson*
 - b. Comparing Skagit County Commuting Data Presentation – *Madeline Pysher*
6. Chair’s Report
7. Executive Director’s Report
8. Roundtable and Open Topic Discussion
9. Next Meeting: February 21, 2024, 9:00 a.m., *Burlington City Council Chambers and Remote*
10. Adjourned

Information Items:

[SWISS Regional Partnership Priorities and Outcomes Summary](#)

[Washington State Transportation Commission – Where the Rubber Meets the Road](#)

[January 4, 2024 Technical Advisory Committee Meeting Minutes](#)

[2024 Obligation Authority Plan](#)

[2024 Board Calendar](#)

[Monthly Financial Update](#)

[Meeting Packet](#)



TRANSPORTATION POLICY BOARD OFFICERS

Commissioner Ron Wesen..... Chair TBD 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/>.

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