

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](#)

