

# SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

December 18, 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: 436-433-021

## AGENDA

1. Call to Order and Roll Call
2. Written Public Comments – *Mark Hamilton*
3. Verbal Public Comments
4. Consent Agenda
  - a. Approval of [October 16, 2024 Transportation Policy Board Meeting Minutes](#)
5. Action Items
  - a. [Transportation Element Certification Review Manual](#) – *Sarah Ruether*
  - b. [2025 Skagit Regional Transportation Priorities](#) – *Grant Johnson*
  - c. [Human Services Transportation Project Prioritization Public Comment Period](#) – *Grant Johnson*
  - d. [Public Involvement Plan for 2050 Regional Transportation Plan](#) – *Mark Hamilton*
  - e. [Traffic Counts Interlocal Agreement Execution](#) – *Mark Hamilton*
  - f. [Resolution 2024-08 to Amend Unified Planning Work Program](#) – *Mark Hamilton*
6. Chair's Report
7. Executive Director's Report
8. Roundtable and Open Topic Discussion
9. Next Meeting: January 15, 2025, 9:00 a.m., *Burlington City Council Chambers and Remote*
10. Adjourned

### Information Items:

[Annual Title VI Accomplishments & Goals Report](#)

[December 5, 2024 Technical Advisory Committee Meeting Minutes](#)

[Regional Transportation Planning Organizations of Washington State Letter to Governor](#)

[Skagit Transit Letters of Support](#)

[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/>.

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