

## SKAGIT COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

August 7, 2025

Microsoft Teams Remote Meeting

### AGENCIES REPRESENTED

- City of Burlington ..... Tyler Stamey, Brian Dempsey
- City of Mount Vernon ..... Frank Reinert
- City of Sedro-Woolley ..... Kyle Anderson, Bill Bullock
- Samish Indian Nation..... Nick Dorr
- Skagit County ..... Given Kutz, Tom Weller
- Skagit PUD..... Mark Semrau
- Skagit Transit..... Rebekah Tuno, Crystle Stidham
- Washington State Department of Transportation (WSDOT)..... Erica Nolan, David Strich

### STAFF PRESENT

- Skagit Council of Governments..... Kevin Murphy, Mark Hamilton, Grant Johnson, Sarah Reuther, Anika Nelson

### OTHERS PRESENT

Jeff Frkonja, Resource Systems Group; Adriana Dominguez & Benjamin Fleming, WSP USA Inc.

### AGENDA

1. Call to Order: 1:32 p.m.

Roll Call: Roll was taken with a quorum present.

2. June 5, 2025 Technical Advisory Committee Meeting Minutes: Mr. Anderson moved to approve the June 5, 2025 Technical Advisory Committee meeting minutes, and Mr. Reinert seconded the motion. The motion carried unanimously.
3. August Regional Transportation Improvement Program Amendments: Mr. Johnson presented this agenda item. He explained that there were three Regional Transportation Improvement Program (RTIP) amendments for the month, and one administrative modification submitted by the Samish Indian Nation. Anacortes' amendment for the 32nd Street at Storvik Park Pedestrian Crossing project adds the project to the RTIP. This project was awarded Carbon Reduction Program (CRP) funds through SCOG's project selection process earlier in the summer. The project is fully funded, with a total estimated project cost of \$180,500 including \$48,777 in local funds. Skagit Transit's amendment for the Skagit Station HVAC Repair project adds the project to the RTIP. The amendment adds all phases of the project to the RTIP, with a total estimated project cost of \$300,000, including \$152,184

in federal 5339 funds and \$147,816 in local funds. WSDOT's amendment for the SR 536/Skagit River Bridge Painting project revises a project already programmed in the RTIP. The total estimated project cost has been increased to \$14,289,575. Construction phase costs have been increased to \$12,432,427 in Highway Infrastructure Program funds and \$300,573 in state funds. The administrative modification for the Samish Indian Nation's SR 20/Campbell Lake Road Roundabout Project revises a project already programmed in the RTIP and does not require Transportation Policy Board action.

Mr. Dempsey motioned to recommend approval of the August Regional Transportation Improvement Program Amendments to the Transportation Policy Board as presented. Mr. Weller seconded the motion, and it carried unanimously.

4. Move Skagit Stakeholder Discussion: Mr. Frkonja presented this agenda item. The consultant team working on the Move Skagit planning effort gave an update on the Regional Transportation Plan, the Regional Safety Action Plan and the Transportation Resiliency Improvement Plan. The consultant team then gathered feedback from TAC members.
5. 2026-2031 Regional Transportation Improvement Program: Mr. Hamilton presented this agenda item. He explained that work is beginning on the 2026-2031 RTIP and that projects need to be submitted to SCOG by August 18<sup>th</sup>. He stated that this is work that SCOG does on an annual basis. The draft RTIP will come to the TAC for review at their September meeting, with adoption by the Transportation Policy Board anticipated at their October meeting.
6. Quarterly Obligation Report: Mr. Hamilton presented this agenda item. He stated that as of the date of this meeting, the region had obligated approximately \$500,000. The regional obligation target is just over \$2.6 million, and staff still expect that the region will ultimately obligate over \$4.5 million for Federal Fiscal Year 2025.
7. 2025 Obligation Authority Plan: Mr. Hamilton presented this agenda item. He gave an overview of obligation deadlines and project sponsors gave updates.
8. Project Selection Debriefing: SCOG staff tabled this presentation due to lack of time and will be bringing this item back to the TAC at their September meeting.
9. Roundtable and Open Topic Discussion: Technical Advisory Committee members provided project updates for their jurisdictions.
10. Next Meeting: September 4, 2025, 1:30 p.m.
11. Adjourned: 3:00 p.m.

Attest:

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Mark Hamilton, Senior Transportation Planner  
Skagit Council of Governments

Date: \_\_\_\_\_