



SKAGIT COUNCIL OF GOVERNMENTS TRANSPORTATION POLICY BOARD MEETING

October 15, 2025 – 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: 285-209-981

AGENDA

1. **Call to Order and Roll Call**
2. **Written Public Comments** – *Mark Hamilton*
3. **Verbal Public Comments**
4. **Consent Agenda**
 - a. Approval of [September 17, 2025 Transportation Policy Board Meeting Minutes](#)
5. **Action Items**
 - a. [October Regional Transportation Improvement Program Amendments](#) – *Mark Hamilton*
 - b. [Resolution 2025-08 to Approve 2026–2031 Regional Transportation Improvement Program](#) – *Mark Hamilton*
 - c. [2026 Obligation Authority Plan](#) – *Mark Hamilton*
 - d. [Budget Increase and Revised Work Scope for Regional Transportation Planning and Travel Demand Modeling Services Consultant Contract with Resource Systems Group, Inc.](#) – *Mark Hamilton*
 - e. [Resolution 2025-09 to Amend Unified Planning Work Program](#) – *Mark Hamilton*
6. **Discussion Items**
 - a. [Ad Hoc Special Needs Transportation Committee](#) – *Sarah Reuther*
7. **Chair's Report**
8. **Executive Director's Report**
9. **Roundtable and Open Topic Discussion**
10. **Next Meeting:** November 19, 2025, 9:00 a.m., *[Burlington City Council Chambers and Remote](#)*
11. **Adjourned**

Information Items:

[Unified Planning Work Program Annual Performance and Expenditure Report](#)
[October 2, 2025 Technical Advisory Committee Meeting Minutes](#)
[2025 Obligation Authority Plan](#)
[Monthly Financial Update](#)

[Meeting Packet](#)

TRANSPORTATION POLICY BOARD OFFICERS

Mayor Peter Donovan Chair

Commissioner Peter Browning.....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/>.

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