

Skagit Council of Governments

204 W Montgomery - Mount Vernon, WA 98273 - (360) 416-7876 - Fax (360) 416-7831 - jamesm@scog.net

Minutes of the

SKAGIT SUB-REGIONAL RTP/MPO MEETING

Wednesday, April 20th, 2011

1:30 PM to 2:00 PM

Port of Skagit Conference Room
Burlington, WA

Members Present:

RTPO: Mayor Ramon Hayes, Town of LaConner, RTPO (Chair); Skagit County Commissioner Sharon Dillon, RTPO (Vice Chair); Mayor Ed Brunz, City of Burlington; Skagit County Commissioner Ken Dahlstedt; Councilman Eddie Hills, Town of Lyman; Mayor Dean Maxwell, City of Anacortes; Commissioner Ray Niver, Port of Anacortes; Mayor Bud Norris, City of Mount Vernon; Councilman Keith Wagoner, Alternate for Mayor Mike Anderson, City of Sedro-Woolley; Skagit County Commissioner Ron Wesen;

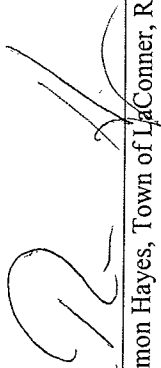
Special Note: All members and alternates of the RTPO Policy Board are elected officials.

MPO: Councilman Keith Wagoner, alternate for Mayor Mike Anderson, City of Sedro-Woolley, MPO (Chair); Mayor Ed Brunz, City of Burlington, MPO (Vice-Chair); Todd Carlson, WSDOT; Skagit County Commissioner Ken Dahlstedt; Skagit County Commissioner Sharon Dillon; Bud Norris, City of Mount Vernon; Dale O'Brien, Executive Director, SKAT; Skagit County Commissioner Ron Wesen.

Special Note: Members and alternates of the MPO Policy Board are elected officials, agency representatives, or their designees. WSDOT Representative is a Non-voting member.


Staff Present: James Mastin, Transportation Director, SCOG; Gabe Philips, Transportation Planner, SCOG.

1. Approval of March 16th, 2011 RTPO/MPO Policy Board Meeting Minutes: It was noted that Councilman Eddie Hills, Town of Lyman, was not included in the March 16, 2011 minutes when he actually was in attendance. Motion to approve minutes for March 16th, 2011 RTPO/MPO Policy Board meeting was made by Mayor Dean Maxwell, City of Anacortes and seconded by Commissioner Ray Niver, Port of Anacortes. Motion passed.
2. Public Comment: No public comment.
3. April RTP/MTIP Amendments: Motion to approve April Amendments to the RTP/MTIP was made by Mayor Dean Maxwell, City of Anacortes and seconded by Skagit County Commissioner Sharon Dillon. Motion passed.
4. RTP/MTIP update: The final version of the Skagit/Island Regional Transportation Plan and the Skagit Metropolitan Transportation Plan was presented to the board. On motion by Skagit County Commissioner Sharon Dillon, seconded by Mayor Dean Maxwell, City of Anacortes, the Skagit/Island Regional Transportation Plan was approved. On motion by Mayor Bud Norris, City of Mount Vernon, seconded by Mayor Ed Brunz, City of Burlington, the Skagit Metropolitan Transportation Plan was approved.
5. UPWP Update: A draft of the UPWP will be available to the RTPO/MPO Policy Board in May and will be brought before the Board for approval in June 2011.
6. WSDOT Update: Todd Carlson gave an update on the efforts of the WSDOT regional office, including the SR 538/I-5 interchange project. This project will cost under 10 million dollars as opposed to the 50-60 million it would take to do a new interchange at that location.
7. ACT Update: Liz McNett Crowl gave an update regarding the efforts of the Active Communities Taskforce including the Walking and Biking maps that have been produced and the legislative updates that affect safe routes to school and complete streets.
8. Swinomish Channel Dredging: Patsy Martin, Port of Skagit County, addressed the board regarding the need for dredging the Swinomish Channel. She requested that SCOG write a letter of support to the Army Corps of Engineers to endorse the need for dredging. Motion to prepare a letter endorsing the dredging of Swinomish Channel was made by Mayor Dean Maxwell, City of Anacortes and seconded by Mayor Bud Norris, City of Mount Vernon. Motion passed.
9. RTPO/MPO financial update discussion: It was decided that this item would be tabled until the next meeting.
10. Other Business: The next RTPO/MPO Policy Board meeting will be on 5/18/2011.
11. Meeting Adjourned: Motion to adjourn meeting was made by Mayor Bud Norris, City of Mount Vernon, seconded by Mayor Dean Maxwell, City of Anacortes. Motion passed.



Mayor Ramon Hayes, Town of LaConner, RTPO Chairman

Date 5.18.2011



Mayor Ed Brunz, City of Burlington, MPO Vice-Chairman

Date 5/25/2011