

Skagit Council of Governments

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Minutes of the

SKAGIT SUB-REGIONAL RTPO/MPO MEETING

Wednesday, May 18th, 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 Mike Anderson, City of Sedro-Woolley; Mayor Ed Brunz, City of Burlington; 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; Nancy Scott, alternate for Skagit County Commissioner Ken Dahlstedt; Councilwoman Joanne Valentine, City of Burlington, SKAT Representative; Skagit County Commissioner Ron Wesen; Jeanne Youngquist, alternate for Skagit County Commissioner Ron Wesen.

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

MPO: Mayor Mike Anderson, City of Sedro-Woolley, MPO (Chair); Mayor Ed Brunz, City of Burlington, MPO (Vice-Chair); Skagit County Commissioner Sharon Dillon, Todd Harrison, WSDOT; Mayor Bud Norris, City of Mount Vernon; Dale O'Brien, Executive Director, SKAT; Nancy Scott, alternate for Skagit County Commissioner Ken Dahlstedt; Jeanne Youngquist, alternate for 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; Pam Carlson, Financial Administrator, SCOG; Ric Boge, RCM Manager, SCOG; Gabe Phillips, Transportation Planner, SCOG.

1. Approval of April 20th, 2011 RTPO/MPO Policy Board Meeting Minutes: Motion to approve minutes for April 20th, 2011 RTPO/MPO Policy Board meeting was made by Mayor Ed Brunz, City of Burlington, and seconded by Skagit County Commissioner Sharon Dillon. Motion passed.
2. Public Comment: No public comment.
3. May RTP/MTIP Amendments: Motion to approve May Amendments to the RTP/MTIP was made by Mayor Dean Maxwell, City of Anacortes and seconded by Commissioner Ray Niver, Port of Anacortes. Motion passed
4. UPWP Update: The TAC will be meeting on May 23rd, 2011 for a UPWP workshop in which they will address what will be included in the UPWP. A draft of the UPWP will be available to the RTPO/MPO Policy Board and will be brought before the Board for approval at the June 15, 2011 Policy Board meeting.
5. STP-R Project Funding Discussion: There was discussion on whether SCOG should borrow ahead 5 years from the STP-R funds. Henry Hash, Skagit County Public Works Director, suggested that the funds should be borrowed and applied towards the Anderson Laventure project to obtain a megaproject grant from the TIB. Possible scenarios in which proportions of the STP-R borrowed ahead money were allocated.

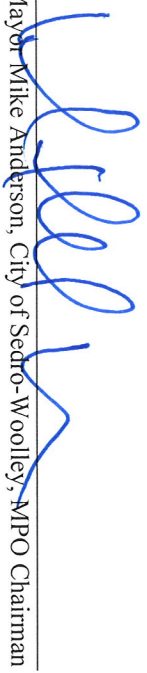
A motion to grant Skagit County Public Works permission to move forward assuming the annual STP-R funding will be available to borrowed ahead with roughly 3.5 million going towards the Anderson Laventure project, \$700,000 to Anacortes for projects, and \$500,000 going to Sedro-Woolley for projects, contingent upon the TAC's recommendation and TIB funding program allocations that has not been determined at this time. The motion was made by Mayor Bud Norris, City of Mount Vernon and seconded by Skagit County Commissioner Sharon Dillon. Motion passed with Mayor Ed Brunz, City of Burlington, in opposition.

6. RTPO/MPO financial update discussion: James Mastin gave an update on the funds available to SCOG for planning purposes. This was informational only.
7. Other Business: The next RTPO/MPO Policy Board meeting will be on 6/15/2011.
8. Meeting Adjourned: Motion to adjourn meeting was made Commissioner Ray Niver, Port of Anacortes, and seconded by Skagit County Commissioner Sharon Dillon. Motion passed.



Mayor Ramon Hayes, Town of LaConner, RTPD Chairman

Date 6-15-2011



Mayor Mike Anderson, City of Seato-Woolley, MPO Chairman

Date 6/15/11