

# Skagit Council of Governments

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## Minutes of the SKAGIT SUB-REGIONAL RTPO/MPO MEETING

Wednesday, September 21, 2011

1:30 PM to 2:55 PM

Skagit Station Conference Room  
Mount Vernon, WA

### Members Present:

**RTPO:** Mayor Ramon Hayes, Town of La Conner, RTPO Chair; Skagit County Commissioner Sharon Dillon, RTPO Vice Chair; Councilman Keith Wagoner standing in for Mayor Mike Anderson, City of Sedro-Woolley; Councilwoman Tanya Bieche standing in for Mayor Ed Brunz, City of Burlington; Councilman Eddie Hills, Town of Lyman; Commissioner Jerry Kaufman, Port of Skagit; Mayor Dean Maxwell, City of Anacortes; Commissioner Ray Niver, Port of Anacortes; Mayor Bud Norris, City of Mount Vernon; Skagit County Commissioner Ron Wesen; Councilwoman Joanne Valentine, Skagit Transit Representative, City of Sedro-Woolley; Commissioner Ray Niver, Port of Anacortes; Todd Carlson, WSDOT.

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

**MPO:** Councilman Keith Wagoner standing in for Mayor Mike Anderson, City of Sedro-Woolley, MPO Chair; Councilwoman Tanya Bieche standing in for Mayor Ed Brunz, City of Burlington, MPO Vice-Chair; Todd Carlson, WSDOT; Commissioner Sharon Dillon; Commissioner Jerry Kaufman, Port of Skagit; Mayor Bud Norris, City of Mount Vernon; Dale O'Brien, Executive Director, Skagit Transit; 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, Interim Executive Director, SCOG; Pam Carlson, Financial Programs Manager, SCOG

1. Approval of August 17, 2011 RTPO/MPO Policy Board Meeting Minutes: Motion to approve minutes for August 17, 2011 RTPO/MPO Policy Board meeting was made by Mayor Dean Maxwell, City of Anacortes, seconded by Skagit County Commissioner Sharon Dillon. Motion passed.
2. James Mastin gave the Policy Board a Legislative update on the federal transportation reauthorization bills in the house and senate, and an update on state transportation funding issues.
3. September RTIP/MTIP Amendments: Motion to approve September amendments to the RTIP/MTIP was made by Skagit County Commissioner Sharon Dillon, and seconded by Councilwoman Joanne Valentine, City of Burlington. Motion passed.
4. STP-R Project Funding update: James Mastin, SCOG updated the Policy Board through a handout on the STP-R project funding and the timeline for the TIB grant process.
5. RTPO/MPO Financial update: James Mastin, SCOG updated the Policy Board on the RTPO/MPO financials and a request was made by Skagit County Commissioner Ron Wesen that a copy of the financial sheet be sent out in the monthly packets.
6. Other Business: The next RTPO/MPO Policy Board meeting will be on 10/19/2011.
7. Meeting Adjourned

  
Skagit County Commissioner Sharon Dillon, RTPO Vice-Chair

Date 10-19-11

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

Date 10/19/11