

Skagit Council of Governments

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Minutes of the SKAGIT SUB-REGIONAL RTPO/MPO MEETING

Wednesday, November 16th, 2011

1:30 PM to 1:55 PM

Port of Skagit Conference Room
Burlington, WA

Members Present:

RTPO: Mayor Ramon Hayes, Town of La Conner, RTPO Chair; Katie Jungquist, alternate for Skagit County Commissioner Sharon Dillon, RTPO Vice-Chair; Mayor Mike Anderson, City of Sedro-Woolley; Mayor Ed Brunz, City of Burlington; Chairman Brian Cladoosby, Swinomish Indian Nation; 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, Skagit Transit Representative.

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; Todd Carlson, WSDOT; Katie Jungquist, alternate for Skagit County Commissioner Sharon Dillon; Mayor Bud Norris, City of Mount Vernon; Dale O'Brien, Executive Director, Skagit Transit; Nancy Scott, alternate for Skagit County Commissioner Ken Dahlstedt.

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.

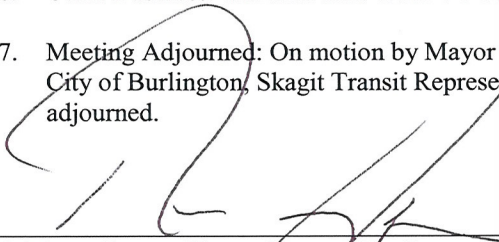
Staff Present: James Mastin, Interim Executive Director, SCOG; Pam Carlson, Financial Administrator, SCOG; Ric Boge, RCM Manager, SCOG; Gabe Philips, Transportation Planner, SCOG.

1. Approval of October 19th, 2011 RTPO/MPO Policy Board Meeting Minutes: Motion to approve minutes for the October 19th, 2011 RTPO/MPO Policy Board meeting was made by Mayor Ed Brunz, City of Burlington, seconded by Mayor Dean Maxwell, City of Anacortes. Motion passed.
2. Public Comment: No public comment.
3. Approval of the 2012 RTIP/MTIP Update: On motion by Mayor Bud Norris, City of Mount Vernon, seconded by Mayor Mike Anderson, City of Sedro-Woolley, resolution 11-11-A to adopt the 2012 Skagit Metropolitan Transportation Improvement Program was unanimously passed.

On motion by Mayor Bud Norris, City of Mount Vernon, seconded by Commissioner Ray Niver, Port of Anacortes, resolution 11-11-B to adopt the 2012 Skagit Regional Transportation Improvement Program was unanimously passed.

4. RTPO/MPO Financial Update: James Mastin presented a summary on the Skagit RTPO/MPO financial standing. No comments were made regarding this issue.
5. Top 20 Regional Project Priority List: Discussion regarding the current Top 20 list as well as a list of ranked projects to add to the Top 20 List as spaces become available. Gina Bull from Senator Haugen's office suggested ranking the projects in the Top 20 list.

On motion by Mayor Bud Norris, City of Mount Vernon, seconded by Mayor Ed Brunz, City of Burlington the ranked list of alternate projects was approved unanimously approved.
6. Other Business: The next RTPO/MPO Policy Board meeting will be on December 21st, 2011.
7. Meeting Adjourned: On motion by Mayor Bud Norris, City of Mount Vernon, seconded by Councilwoman Joanne Valentine, City of Burlington, Skagit Transit Representative, the November 16th, 2011 RTPO/MPO Policy Board Meeting was adjourned.


Skagit Mayor Ramon Hayes, Town of La Conner, RTPO Chairman

Date 12.21.2011


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

Date 12/21/11