

Skagit Council of Governments

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Minutes of the SKAGIT SUB-REGIONAL RTPO/MPO MEETING

Wednesday, October 19th, 2011

1:30 PM to 1:55 PM

Port of Skagit Conference Room

Burlington, WA

Members Present:

RTPO: Skagit County Commissioner Sharon Dillon, RTPO Vice Chair; Mayor Mike Anderson, City of Sedro-Woolley; Mayor Ed Brunz, City of Burlington; Skagit County Commissioner Ken Dahlstedt; Mayor Dean Maxwell, City of Anacortes; Councilman Scott McMullen, City of Mount Vernon; Commissioner Ray Niver, Port of Anacortes; Senator Kevin Paul, Swinomish Indian Tribal Community; John Pope, Tesoro Anacortes Refinery; Councilwoman Joanne Valentine, City of Burlington, Skagit Transit Representative; 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 Ken Dahlstedt; Skagit County Commissioner Sharon Dillon; Councilman Scott McMullen, 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 Administrator, SCOG; Gabe Philips, Transportation Planner, SCOG.

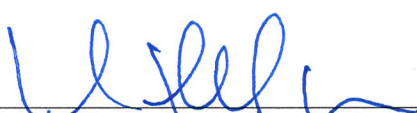
1. Approval of September 21st, 2011 RTPO/MPO Policy Board Meeting Minutes: Motion to approve minutes for September 21st, 2011 RTPO/MPO Policy Board meeting was made by John Pope, Tesoro Anacortes Refinery, seconded by Commissioner Ray Niver, Port of Anacortes. Motion passed.
2. Public Comment: No public comment.
3. 2012 RTIP/MTIP Update: A draft of the 2012 RTIP/MTIP will be available for the Board at the next meeting.
4. STP-R Project Funding Discussion: A discussion on defunding \$168,755 of STP-R funds. These funds will be made available to support projects submitted from the ports, tribes, and Skagit Transit.

Four projects seeking STP-R money set aside for the ports, tribes, and transit agency were presented to the Board for approval. On motion by Mayor Dean Maxwell, seconded by Skagit County Commissioner Ken Dahlstedt, the funding allocations were approved.

5. Regional Non-Motorized Plan Proposal Update: SCOG will take the lead on developing the Skagit Regional Non-Motorized Plan. A proposal for the development of the plan was submitted to the Board for consideration. On motion by John Pope, Tesoro Anacortes Refinery, seconded by Councilwoman Joanne Valentine, City of Burlington, Skagit Transit Representative, the policy board approved the proposal to develop the Skagit Regional Non-Motorized Plan.
6. RTPO/MPO Financial Update: James Mastin gave an update to the Board on the balances regarding the NSCCP, FHWA, FTA, RTPO, and STP-R funds along with an update on match for these funds and how they are used.
7. Other Business: The next RTPO/MPO Policy Board meeting will be on 11/16/2011.
8. Meeting Adjourned: On motion by Mayor Dean Maxwell, City of Anacortes, seconded by Skagit County Commissioner Ken Dahlstedt, the October 19th, 2011 RTPO/MPO Policy Board Meeting was adjourned.


 Skagit County Commissioner Sharon Dillon, RTPO Vice- Chairwoman

Date 12-7-11


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

Date 11/16/2011