



# SKAGIT-ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

## SIRTPO POLICY BOARD MEETING

Tuesday, June 30<sup>th</sup>, 2015

1:30 PM

[Port of Anacortes Commission Room](#)

100 Commercial Avenue, Anacortes, WA 98221

## AGENDA

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**1. Welcome and Introductions**

**2. Public Comments**

**3. SIRTPO Update** – *Kevin Murphy, SCOG*

**4. Consent Agenda**

- a. Approval of [April 23<sup>rd</sup>, 2015 SIRTPO Policy Board Meeting Minutes](#)

**5. Action Items**

- a. [Transportation Alternatives Program Project Selection](#) – *Gabe Philips, SCOG*

**6. Discussion Items**

- a. Next Steps: Skagit-Island County Coordination – *Kevin Murphy, SCOG*

**7. New Business**

**8. Adjourn**

### Information

- [Draft June 10<sup>th</sup>, 2015 Skagit-Island Regional Technical Advisory Committees Meeting Minutes](#)

[Printer-friendly version of meeting materials](#)



# MINUTES FROM THE SKAGIT-ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (SIRTPO) POLICY BOARD MEETING

APRIL 23<sup>RD</sup>, 2015  
OAK HARBOR PUBLIC LIBRARY  
OAK HARBOR, WA

## POLICY BOARD MEMBERS PRESENT

Mayor Jill Boudreau (Co-Chair) .....	City of Mount Vernon
Commissioner Jill Johnson (Co-Chair).....	Island County
Mayor Nancy Conard.....	Town of Coupeville
Mayor Joan Cromley .....	Town of Hamilton
Commissioner Ken Dahlstedt .....	Skagit County
Mayor Laurie Gere.....	City of Anacortes
Commissioner Rick Hannold.....	Island County
Todd Harrison.....	WSDOT
Commissioner Lisa Janicki .....	Skagit County
Commissioner Helen Price Johnson .....	Island County
Mayor Fred McCarthy .....	City of Langley
Mayor Steve Sexton .....	City of Burlington
Commissioner Ron Wesen .....	Skagit County

## SUB-RTPO MEMBERS PRESENT

Todd Carlson.....	WSDOT
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## STAFF PRESENT

Doug Cox .....	Island County
Mark Hamilton .....	SCOG
Kevin Murphy .....	SCOG
Gabe Philips .....	SCOG

## AGENDA ITEMS

The April 23rd, 2015 Skagit-Island Regional Transportation Planning Organization Policy Board meeting was called to order by Commissioner Johnson at 1:30 PM.

1. Introductions: Roll was taken with a quorum present.
2. Public Comment: [Randy Good](#) said that the public had no opportunity to provide input on the proposed Transportation Alternatives Program (TAP) scoring criteria. He encouraged the Skagit-Island Regional Transportation Planning Organization (SIRTPO) Policy Board to award more points to sidewalks and projects that address safe routes to schools. He also said that the Skagit Council of Governments (SCOG) should have a citizen advisory committee.



Carol Ehlers said that if a roundabout goes in at Sharpes Corner there will be no breaks in traffic to allow vehicles to safely turn on to SR 20 from Campbell Lake Road. She said that the TAP criteria was done well and it is clear, although rural projects will not fit well in the criteria.

3. SIRTPO Update: Kevin Murphy reported to the SIRTPO Policy Board that the projects included in the Washington State House of Representatives' and Senate's transportation packages are quite different. It is likely that there will be a special session to resolve the differences. Also, he said that the Association of Metropolitan Planning Organizations expects the United States Congress to transfer funds from other sources to keep the Highway Trust Fund solvent.
4. Consent Agenda:
  - a. Approval of the December 3<sup>rd</sup>, 2015 SIRTPO and February 26<sup>th</sup>, 2015 Policy Board Meeting Minutes
  - b. Scope of Work for Regional Transportation Plan
  - c. 2015 Meeting Schedule

Mayor Boudreau moved to approve the April 23<sup>rd</sup>, 2015 SIRTPO Policy Board Meeting Consent Agenda. The motion was seconded by Mayor Sexton. The motion carried unanimously.

5. Action Items:
  - a. Transportation Alternatives Program Project Selection: Gabe Philips gave an overview of the process used to develop the TAP project selection criteria. Responding to public comments, he mentioned that the Washington State Department of Transportation (WSDOT) sets aside 50% of TAP funds allocated to the state, some of which is dedicated to the Safe Routes to Schools program. He also said that Safe Routes to School projects will be eligible for the regional project selection process. One of the major discussion points with the Skagit-Island Regional Technical Advisory Committees (SIRTACs) was regarding points awarded to projects that connect to existing sidewalks. The recommendation is to award more points to projects that connect to existing non-motorized facilities that are more regional in nature. Sidewalks are a vital part of the transportation system but they are more of a local-level facility.

Another discussion point was regarding how the criteria ultimately favor urban over rural projects. This is partially mitigated by the fact that a minimum amount of funds have to be awarded to rural projects. The TAC recommended that the TAP funds that can be used in either area be split proportionally equal to the split of urban and rural residents in Skagit and Island counties. Mayor Boudreau said she prefers to see what projects come in and address the urban/rural split later. Commissioner Price Johnson said she expected the criteria to consider those with disabilities in another way. Gabe said that all projects funded with TAP funds must be Americans with Disabilities Act-compliant and the SIRTACs had difficulty identifying other criteria that specifically addressed the needs of persons with disabilities.

Mayor Sexton said that TAP funds are distributed to regions based on population yet the last time TAP funds were awarded, Island county jurisdictions received a disproportionately large share of the funds. Gabe responded that SIRTPO is not allowed to sub-allocate funds based on population. The funds must be awarded on a competitive basis; therefore it is possible for one county to receive all of the funds. Commissioner Johnson said it is more important to fund the projects based on their quality, not in which county they are located.



Mayor Boudreau moved to approve the TAP project selection criteria. The motion was seconded by Mayor Gere. There was then a friendly amendment made by Mayor Boudreau to include authorizing staff to issue a call for projects. Mayor Gere consented to the amendment. The amended motion carried unanimously.

- b. Public Involvement for Regional Transportation Plan Update: Mark Hamilton gave an overview of the public outreach processes that have occurred in past updates to the Regional Transportation Plan (RTP). He then presented the proposed public involvement plan for the RTP update. Some of the proposed activities include briefings to city planning commissions and other organizations, information booths at public events, public notifications, consultation with stakeholder groups and a public comment period. Mark then asked if the proposal seems appropriate for the scope of a minor update to the RTP. The Policy Board generally agreed that the proposal seems appropriate. Mark also asked if outreach should be done differently in Island and Skagit counties. Commissioner Price Johnson said that it should be done differently, with special consideration given to Camano Island residents. Commissioner Johnson said the outreach approach should depend on who the intended audience is, not necessarily where they are. Mayor Conard said that similar groups may have to be approached in different ways in Island and Skagit counties. Mayor Boudreau said staff should also check-in regularly with each county-level Policy Board as the process continues.

Commissioner Price Johnson moved to approve the public involvement plan for the update to the RTP. Commissioner Hannold seconded the motion. The motion carried unanimously.

## 6. Discussion Items

- a. Regional Transportation Plan Framework: Mark Hamilton gave a brief overview of the transportation framework and policies in the current RTP. He identified the priorities included in the existing RTP and said that one challenge has been how to use them with project selection. Mark said that the update to the RTP could include clearer direction regarding how the identified priorities will be used. Mark also said that the Skagit County Countywide Planning Policies are included in the current RTP but the Island County Countywide Planning Policies are not included. Mark recommended that they be removed from the RTP. He also described the large funding gap between the funding expected to be available and the anticipated cost of the proposed projects and said this issue is not explicitly stated in the current plan. Commissioner Price Johnson said that the first paragraph of the updated financial plan should call out the large funding gap. She also said that the financial plan should be based on the fact that there is not enough funding to cover the expected transportation needs of the region. Commissioner Johnson asked if common practice is to include only projects that can reasonably be expected to be funded or was this issue intentionally unaddressed in the current RTP. Todd Carlson said that projects should be prioritized in the plan and that the plan is a valuable communication tool for the region. Mark recommended that the Policy Board reassess the framework once the financial plan is updated later this year.
- b. Regional Transportation System: Gabe Philips gave an overview of the Regional Transportation System identified in the current RTP. He then presented the proposed changes to the Regional Transportation System, including identifying regional facilities for other modes of transportation. He explained that the Regional Transportation System can be used to identify projects to include in the fiscally-constrained portion of the RTP as well as serve as a tool for regionally-managed funding project selection. Commissioner Price Johnson recommended including the regional transportation facilities identified by Puget Sound Regional Council and Whatcom Council of Governments, even though they are outside the region's boundaries. Commissioner Hannold asked if marinas and airports in Island County should be included. Kevin Murphy explained that all airports will be included in the RTP; however, not all of them will be



considered airports with regional significance. Gabe said that he will provide updates regarding the Regional Transportation System at future meetings.

- c. Proposal for Regional Coordination and Collaboration: Kevin Murphy gave an overview of the SIRTPO governance discussions that have occurred over the past year. Kevin said the current agreement needs to change because it is inconsistent with the Skagit Council of Governments new governance agreement as well as state and federal regulations. Kevin has prepared a draft agreement that could potentially meet the Policy Board members' needs. The proposed agreement would make it so project-level decisions are done at the county level, not RTPO-wide. The proposed agreement could allow all five north Puget Sound counties to be members, potentially providing clear structure to the North Sound Connecting Communities Partnership (Farmhouse Gang) and their regional coordination activities. Kevin said that the members of SIRTPO need to weigh-in on the current SIRTPO agreement at the governing body level (Board of County Commissioners, City and Town Councils).

Commissioner Price Johnson said that the SIRTPO should be as efficient and effective as possible. She said that an RTPO is recognized at the federal and state level. Also, she said that the Island County prosecutor has advised the Island County Commissioners that the proposed agreement would not allow all the Commissioners to meet outside of Island County, as the current SIRTPO agreement does.

Commissioner Wesen said the Policy Board should create a draft resolution that includes a yes or no vote on whether the member would like to withdraw from SIRTPO and a yes or no vote on whether some other form of agreement should be pursued. Commissioner Johnson said that the membership should simply have a yes or no vote. If SIRTPO gets dissolved, the Skagit and Island county commissioners can begin to work on the replacement agreement.

Commissioner Wesen moved to have the Executive Director draw up a resolution for member agencies to declare whether or not they would like to stay in SIRTPO as well as indicate whether they would like to pursue a separate agreement. The motion failed to receive a second.

Kevin Murphy told the Policy Board that individual members can create their own withdrawal resolutions. Commissioner Price Johnson said that the new agreement may not be compliant with the Open Public Meetings Act and it does not adequately replace the SIRTPO agreement. Mayor Sexton said that the Burlington City Council has indicated they would like to withdraw from SIRTPO. Mayor Cromley said the Hamilton Town Council feels the same way. Commissioner Johnson said the only clear choice the Policy Board has is for each member to vote on whether or not they want to be part of SIRTPO. Mayor Sexton said it is important to also indicate if the member agency would like to set up a new agreement.

Commissioner Dahlstedt asked where the funding for staff would come from in the new agreement. Kevin said the funding to SCOG would remain the same and WSDOT has indicated that they will continue to provide Island County with RTPO funding for at least two years if the SIRTPO agreement is dissolved. Under the new agreement, the membership would have to contract with another organization for staffing. That could be SCOG, or another organization.

Commissioner Hannold said that an advisory vote on whether member agencies would be willing to form a new agreement would cloud the decision-making process. He said it should just be a yes or no vote on whether agencies want to be part of the SIRTPO.

Mayor Boudreau said that the current agreement includes a twenty-year-old structure. She said the new agreement would streamline the bureaucracy. Commissioner Johnson said the two concerns that Island County has raised have not been addressed: (1) the new agreement would



not allow the commissioners to meet outside of their counties; and (2) the new agreement does not guarantee long-term RTPO planning funding will remain available to Island County.

Commissioner Price Johnson said if member agencies take an action it could create unintended consequences. Kevin said that the membership could agree on a dissolution date to be included in the resolutions. Mayor Conard said that if members do decide to withdraw from the agreement it would be helpful to set a date late in 2015 for withdrawal so a peaceful resolution can be met.

Commissioner Johnson recommended that this item be scheduled as an action item at the next SIRTPO meeting. She said that until she knows for sure if the SIRTPO is dissolved or not, it does not make sense to her to look into another governance model. Commissioner Price Johnson said the Policy Board does not have to agree to take action today. Rather, each Policy Board member should come to the next meeting with the member jurisdiction's decision on whether or not to dissolve SIRTPO and the Policy Board can make a decision at that point. Kevin said it would be preferable to staff if the member agencies adopt a resolution regarding their decision to withdraw from SIRTPO.

7. New Business: Commissioner Price Johnson distributed an informational handout regarding funding for surface transportation.
8. Next Meeting: Tentatively scheduled for June 25<sup>th</sup>, 2015, Port of Anacortes

The meeting was adjourned at 3:55 PM

Approved,

\_\_\_\_\_  
Mayor Jill Boudreau, City of Mount Vernon  
Chair, Skagit Sub-RTPO

Date: \_\_\_\_\_

\_\_\_\_\_  
Commissioner Jill Johnson, Island County  
Chair, Island Sub-RTPO

Date: \_\_\_\_\_



## ACTION ITEM 5.A: TRANSPORTATION ALTERNATIVES PROGRAM PROJECT SELECTION

### Document History

MEETING	DATE	TYPE OF ITEM	STAFF CONTACT	PHONE
SIRTACs	06/10/2015	Review and Recommendation	<a href="#">Gabe Philips</a>	360-416-6678
SIRTPO Policy Board	06/30/2015	Action	<a href="#">Gabe Philips</a>	360-416-6678

### RECOMMENDED ACTION

SIRTPO staff and the Skagit-Island Regional Technical Advisory Committees (SIRTACs) recommend approval of the Transportation Alternatives Program project selection, as displayed below.

### FISCAL IMPACT

This action would allow Skagit-Island Regional Transportation Planning Organization (SIRTPO) to program [Transportation Alternatives Program](#) (TAP) projects into the 2016-2021 Regional Transportation Improvement Program (TIP) and remain fiscally constrained in the first four years of the program.

### PUBLIC COMMENT

No public comments have been received by SIRTPO staff.

### DISCUSSION

In December 2014 the SIRTPO Policy Board began discussions to prepare for a call for projects to utilize TAP funding. In order to identify focus areas to prioritize potential projects, the Policy Board gave staff direction to [issue a survey](#) to the public, the SIRTACs, and the Policy Board itself. Information obtained from the survey was used to develop the [TAP project selection criteria](#), which was approved at the April 23<sup>rd</sup>, 2015 SIRTPO Policy Board meeting. Following the selection criteria approval, a call for projects was issued on April 24<sup>th</sup>, 2015 and closed on May 29<sup>th</sup>, 2015. Staff preliminarily scored the projects and presented them to the SIRTACs for review and recommendation on June 10<sup>th</sup>, 2015.

### PROJECT SUBMISSIONS

The following is a brief description of each of the projects that were submitted. The projects are listed in order of their rank according to the TAP selection criteria. Click on the links for the project application materials.

1. [City of Sedro-Woolley – Cascade Trail West Extension](#) \$249,120
  - This project will construct a 0.30 mile segment of separated 10-foot wide concrete shared use path along the north side of SR 20 within the WSDOT right-of-way between Hodgin Road and Trail Road.
2. [City of Mount Vernon – Kulshan Trail Safety Lighting Project](#) \$255,175
  - This project will construct LED lighting adjacent to a segment of the Kulshan Trail from Riverside Drive to 18<sup>th</sup> Street.



3. [Skagit Transit – Bus Stop Seating](#) \$7,638
  - This project includes the purchase of 12 Simme Seats (pictures included in link) to be installed at heavily utilized transit stops in Mount Vernon, Burlington, Sedro-Woolley and Anacortes.
4. [Skagit Transit – March Point Bicycle Shelter](#) \$27,000
  - This project consists of the purchase of a bike shelter that will allow weather protection, security, and storage for up to 14 bikes to be installed at March Point Park and Ride.
5. [City of Burlington – Gages Slough Trail](#) \$349,592
  - This project will install a non-motorized trail adjacent to Burlington Boulevard from Cascade Mall Drive to Pease Road. The existing five-foot sidewalk would be removed and replaced by a wider combined use trail.
6. [Island County – Central Whidbey Bicycle Route](#) \$86,500
  - This project will develop a formal bicycle route along rural roads encircling Central Whidbey Island by adding bicycle wayfinding signs and widening shoulders where needed.
7. [Town of Concrete – Main Street Pedestrian and Bicycle Rest Area](#) \$63,815
  - This project will construct a pedestrian and bicycle rest area on Main Street. It would include a ten-foot combined use path, ADA-compliant ramps, bicycle racks and outdoor seating.

## RECOMMENDATION

The SIRTACs recommended awarding TAP funding to the projects as identified in Table 1. Of the estimated \$687,751 available for allocation, at least \$118,470 should be used in rural areas. For this reason, the SIRTACs recommended skipping over the fifth ranked project (Burlington, Gages Slough Trail) in order to meet the rural allocation target. Additionally, the amount of TAP funds recommended to be awarded is slightly greater than the estimated amount available. Most of these projects will be programmed in the fifth and sixth years of the Regional Transportation Improvement Program (RTIP) which does not require fiscal constraint. Also, SIRTPO has conservatively assumed no increase in TAP allocations over the next six fiscal years. It is likely that the funding allocations will increase slightly over the next several years resulting in surplus funding when these projects are scheduled to be implemented.

**TABLE 1: SIRTACS AWARD RECOMMENDATION**

Rank	Agency	Project	Award
1	Sedro-Woolley	Cascade Trail West Extension	\$249,120
2	Mount Vernon	Kulshan Trail Safety Lighting	\$255,175
3	Skagit Transit	Bus Stop Seating	\$7,638
4	Skagit Transit	March Point Bike Shelter	\$27,000
6	Island County	Central Whidbey Bike Route	\$86,500
7	Concrete	Main Street Bike/Ped Rest Area	\$63,815
<b>Total:</b>			<b>\$689,248</b>

[Click here for a link illustrating the programming timeline of the selected projects.](#)

SIRTPO 2015-2020 TAP Programming

	2016	2017	2018	2019	2020	2021	Total
Available	\$722,189	\$277,235	\$311,267	\$288,424	\$397,456	\$317,493	\$1,892,349
Total Programmed	\$678,986	\$200,000	\$256,875	\$125,000	\$313,995	\$318,990	\$1,893,846

Urban Projects	2016		2017		2018		2019		2020		2021		Total
	Phase	Amount	Phase	Amount	Phase	Amount	Phase	Amount	Phase	Amount	Phase	Amount	
Whidbey Avenue Ped Crossing	CN*	\$201,500											\$201,500
Hoag Road	RW*, CN	\$205,000											\$205,000
Waterfront Trail Repair			CN	\$120,000									\$120,000
Cascade Trail West Extension					PE	\$21,625			CN	\$227,495			\$249,120
Kulshan Trail Safety Lighting											PE, CN	\$255,175	\$255,175
Bus Stop Seating	ALL	\$7,638											\$7,638
March Point Bike Shelter	ALL	\$27,000											\$27,000
Urban Programmed		\$441,138		\$120,000		\$21,625		\$0		\$227,495		\$255,175	\$1,065,433

Rural Projects	2016		2017		2018		2019		2020		2021		Total
	Phase	Amount	Phase	Amount	Phase	Amount	Phase	Amount	Phase	Amount	Phase	Amount	
Freeland Trail	CN*	\$161,848											\$161,848
South Whidbey Bike Route			CN	\$80,000									\$80,000
Main Street Pedestrian Improvement	PE	\$76,000			CN	\$235,250							\$311,250
Camano Island Bike Loop							PE, CN	\$125,000					\$125,000
Central Whidbey Bike Route									ALL	\$86,500			
Main Street Rest Area											PE, CN	\$63,815	
Rural Programmed		\$237,848		\$80,000		\$235,250		\$125,000		\$86,500		\$63,815	\$828,413

Newly programmed projects in yellow

\*Phase carried over from previous year



# SKAGIT-ISLAND REGIONAL TECHNICAL ADVISORY COMMITTEES JOINT MEETING MEETING MINUTES

Thursday, June 10<sup>th</sup>, 2015  
Anacortes Public Library  
Anacortes, WA

## REPRESENTATIVES PRESENT

- Anacortes .....Eric Shjarback
- Port of Anacortes  
.....Jenkins Dossen
- Island County ..... Connie Bowers
- Island Transit..... Pete Schrum
- Mount Vernon..... Mike Love
- Oak Harbor.....Arnie Peterschmidt
- Sedro-Woolley..... Mark Freiberger
- Skagit County ..... Paul Randall-Grutter
- Skagit Transit  
.....Carolyn Chase
- WSDOT .....John Shambaugh

## STAFF PRESENT

- Doug Cox ..... Island County, Transportation Planner
- Mark Hamilton ..... SCOG, Transportation Planner
- Gabe Philips ..... SCOG, Transportation Planner

## MINUTES

The meeting began at 1:30 PM.

1. Welcome and Introductions: meeting participants introduced themselves.
2. SIRTPO Report: Gabe Philips reported that five cities-towns have voted to withdraw from the SIRTPO. As a result, the Skagit-Island Regional Transportation Planning Organization (SIRTPO) will be dissolved at least 30 days from when the final withdrawal letter is received.
3. Approval of the April 8<sup>th</sup>, 2015 Skagit-Island Regional Technical Advisory Committee meeting minutes: Paul Randall-Grutter moved to approve the April 8<sup>th</sup>, 2015 Skagit-Island Regional Technical Advisory Committees (SIRTACs) meeting minutes. The motion was seconded by Mike Love. The motion carried unanimously.
4. Transportation Alternatives Project Ranking Recommendation: Gabe Philips described the development of the Transportation Alternatives Program (TAP) project selection process so far. He gave a brief description of each of the seven projects that were submitted for consideration.

Gabe presented scoring disputes from two project sponsors. Sedro Woolley requested further consideration by the SIRTACs regarding the following criteria:



- Sidewalk connectivity: In its initial application, Sedro-Woolley failed to claim points for the proposed facility's connectivity to an existing sidewalk. The SIRTACs decided to award the points for this criterion.
- Transit center connectivity: In its initial application, Sedro-Woolley failed to claim points for the proposed facility's connectivity to a nearby transit center. The SIRTACs decided to award the points for this criterion.
- Proposed facility connectivity: In its initial application, Sedro-Woolley failed to claim points for the proposed facility's connectivity to an adjacent planned non-motorized facility. The SIRTACs decided not to award the points for this criterion.
- Usage count: In its initial application, Skagit Transit failed to submit an existing usage count for the proposed facility but subsequently submitted one after the deadline. The SIRTACs decided to allow the usage count to be considered.

Based on the updated selection criteria, the initial TAP project ranking was as follows:

1. City of Sedro-Woolley – Cascade Trail West Extension
2. City of Mount Vernon – Kulshan Trail Safety Lighting Project
3. Skagit Transit – Bus Stop Seating
4. Skagit Transit – March Point Bicycle Shelter
5. City of Burlington – Gages Slough Trail
6. Island County – Central Whidbey Bicycle Route
7. Town of Concrete – Main Street Pedestrian and Bicycle Rest Area.

Gabe explained that the Washington State Department of Transportation (WSDOT) has provided guidance to allocate around \$120,000 in TAP funds to rural projects. If the top four urban projects (projects 1 through 4) are selected along with the top two rural projects (projects 6 and 7), the total allocation amount would be roughly equivalent to the estimated amount of funding available.

Connie Bowers moved to recommend selecting the following projects to receive TAP funding:

1. City of Sedro-Woolley – Cascade Trail West Extension
2. City of Mount Vernon – Kulshan Trail Safety Lighting Project
3. Skagit Transit – Bus Stop Seating
4. Skagit Transit – March Point Bicycle Shelter
6. Island County – Central Whidbey Bicycle Route
7. Town of Concrete – Main Street Pedestrian and Bicycle Rest Area

Carolyn Chase seconded the motion. The motion carried unanimously.

The TAC discussed how the SIRTPO changes would impact Regional Transportation Improvement Program (RTIP). Projects in both Skagit and Island counties that have already been awarded funds will remain programmed in their respective county's RTIP once the dissolution of SIRTPO is finalized.

The SIRTAC then briefly reviewed the effectiveness of the TAP project selection criteria. Several SIRTAC members commented that the collision history and preservation/maintenance criteria were not effective at ranking the projects and are probably not the best determinants of which projects should utilize regionally-managed TAP funds.



5. Regional Transportation Plan Update: Due to the uncertainty of how the dissolution of the SIRTPO would impact the scope of the Regional Transportation Plan, this agenda item was postponed.

The next SIRTACs meeting, if necessary, will be at 1:30 PM on August 12<sup>th</sup>, 2015. The meeting will be in the Anacortes Library.

The meeting adjourned at 3:15 PM.

Attest:

\_\_\_\_\_  
Gabe Philips,  
Skagit Council of Governments

Date \_\_\_\_\_

\_\_\_\_\_  
Doug Cox,  
Island County

Date \_\_\_\_\_

DRAFT