

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 15, 2015**

The Skagit County Board of Commissioners met in special session on Thursday, January 15, 2015, with Chair Kenneth A. Dahlstedt, and Commissioner Lisa Janicki present. Commissioner Ron Wesen excused.

I. CALL TO ORDER:

Chair Dahlstedt called the proceedings to order at 2:04 p.m. and excused Commissioner Wesen's absence.

II. AGENDA:

2:00 p.m. - 4:00 p.m. Special Meeting ~ County Representatives of Skagit Regional Transportation Planning Organization (RTPO) to host a Meeting with Representatives of Island Sub-RTPO and Washington State Department of Transportation to Discuss Regional Transportation

Attendees:

Helen Price Johnson, County Representative of Island County Sub-Regional Transportation Planning Organization  
Jill Johnson, County Representative of Island County Sub-Regional Transportation Planning Organization  
Rick Hannold, County Representative of Island County Sub-Regional Transportation Planning Organization  
Todd Harrison, Assistant Regional Administrator, Washington State Department of Transportation Mount Baker Area (Island, San Juan, Skagit & Whatcom Counties)  
Todd Carlson, Planning and Operations Manager, Washington State Department of Transportation Mount Baker Area (Island, San Juan, Skagit & Whatcom Counties)

Present in the Gallery:

Kevin Murphy, Executive Director Skagit Council of Governments (SCOG)  
Paul Randall-Grutter, Skagit County Engineer  
Steve Sexton, Mayor of the City Burlington  
Laurie Gere, Mayor of the City Anacortes  
Jill Boudreau, Mayor of the City of Mount Vernon  
Mike Anderson, Mayor of the City of Sedro-Woolley  
Eron Berg, Supervisor for the City of Sedro-Woolley  
Randy Good, Resident of the City of Sedro-Woolley  
Aileen Good, Resident of the City of Sedro-Woolley  
Tim Holloran, Skagit County Administrator

Chair Dahlstedt indicated that the purpose of the meeting was to gather information about the working relationships with Skagit/Island Regional Transportation Planning Organization (RTPO) and the current Sub-RTPO of Island County. Chair Dahlstedt said that no action would be taken at the meeting.

There was a discussion about how Island and Skagit Counties worked together with various organizations to provide services to residents in both regions.

Mr. Harrison explained that RTPO's were created through State law and received State funding to support planning efforts. He explained that WSDOT's role was to provide administrative

and technical assistance to support RTPO planning activities.

Mr. Carlson provided a brief background of RTPOs and spoke about the benefits of DOT being able to attend the RTPO meeting and participating in the region's planning efforts.

Excerpts from the Revised Code of Washington (RCW) Chapter 47.80:

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/01122015/>

There was a discussion about the collaborative efforts of the Skagit/Island RTPOs and updating the joint Memorandum of Agreement.

Chair Dahlstedt mentioned that a committee of the Skagit RTPO had been formed that were tasked with gathering information and would bring forth a recommendation regarding the concerns of the Skagit RTPO members.

III. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 3:21 p.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Kenneth A. Dahlstedt, Chair

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Lisa Janicki, Commissioner

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Ron Wesen, Commissioner

ATTEST:

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Clerk of the Board