

Whatcom Transportation Policy Board Minutes May 14, 2025

In Attendance (In-person or via Zoom)

Members *Voting:* **Everson:** John Perry; **Ferndale:** Greg Hansen (2nd Vice Chair); **Lynden:** Scott Korthuis (Chair); **Whatcom County:** Jon Scanlon; **WSDOT:** Justin Resnick; **Whatcom Transportation Authority:** Michael Lilliquist (1st Vice Chair).

Ex-officio: **Public Utility District No. 1:** Eddy Ury.

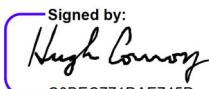
Staff Lethal Coe, Hugh Conroy (Secretary), Melissa Fanucci.

Others **WSDOT:** Ryan Clemmens, **McBride Public Affairs:** Tom McBride;

- A. **Call to Order**
Hugh Conroy determined that there was not a quorum present, and Chair Korthuis called the meeting to order at 3:10 pm.
- B. **Public Comment**
None
- C. **Agenda Additions**
None
- D. **Approval of the minutes – meeting of March 12, 2025**
No action
- E. **Old Business**
None
- F. **Amendment #3 (25-05)** – of the WCOG 2025 Transportation Improvement Program (TIP).
Lacking a quorum of board members, the Public Hearing was not opened.
No action
- G. **New Business**
Consideration for adoption: WCOG’s SFY 2026 Unified Planning Work Program (UPWP)
No action

Consideration for Adoption: The Whatcom Regional Safety Action Plan
No action
- H. **Obligation Status Update**
No report given
- I. **Director’s Report**
No report given

J. Adjourn: Chair Korthuis adjourned the meeting at 3:15 pm with no action being taken due to the lack of a quorum.

Signed by:

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10/8/2025

Hugh Conroy
Secretary

Date