

WHATCOM TRANSPORTATION POLICY BOARD
MINUTES
MAY 12, 2021

IN ATTENDANCE (VIA ZOOM):

MEMBERS **VOTING: Bellingham:** Pinky Vargas (1st Vice Chairwoman), Seth Fleetwood; **Blaine:** Bonnie Onyon; **Everson:** John Perry; **Ferndale:** Greg Hansen (2nd Vice Chairman); **Lynden:** Scott Korthuis (Chairman); **Nooksack:** Tom Jones; **Nooksack Tribe:** Ross Cline, Sr.; **WSDOT:** Jay Drye; **WTA:** Michael Lilliquist; **Whatcom County:** Satpal Sidhu *EX-OFFICIO:* CTAG: Terry Terry; PUD: Atul Deshmane; TTAG: Chris Comeau

GUESTS Tom McBride, McBride Public Affairs; Guy Occhiogrosso, Bellingham Regional Chamber; Les Reardanz, WTA

STAFF Bob Wilson (Secretary), Hugh Conroy, Melissa Fanucci

A. CALL TO ORDER

Secretary Wilson determined that a quorum was present, and Chairman Korthuis called the meeting to order at 3:30 p.m.

B. AGENDA APPROVAL

APPROVED BY ACCLAMATION

C. APPROVAL OF MINUTES OF APRIL 7, 2021

MOTION: Mr. Jones moved, Mr. Sidhu seconded, to approve the minutes of the meeting of April 7, 2021, as presented.

MOTION PASSED

D. NEW BUSINESS

1. Adoption of State Fiscal Year 2021 Unified Planning Work Program (UPWP)

Mr. Conroy briefly summarized the draft UPWP and reminded the Board members that it had been reviewed by WSDOT, the Federal Highway Administration and the Federal Transit Administration in April. He then answered questions posed by the members.

MOTION: Mr. Sidhu moved, Mr. Lilliquist seconded, to approve the SFY 2021 Unified Planning Work Program, as presented.

MOTION PASSED

2. Other New Business

Mr. Drye provided a summary of the 2021 WSDOT construction schedule.

E. PLANNING DIRECTOR'S REPORT

Mr. Conroy briefed the Board on recent transportation planning activities.

F. OBLIGATION STATUS UPDATE

Mr. Wilson informed the Board that the region was on track to exceed its Federal Fiscal Year 2021 obligation target by approximately \$112,000.

G. CORRESPONDENCE

A letter from Mr. Wilson supporting the Lummi Nation's request to Rep. Suzan DelBene for funding for its Kwina Triangle Roundabout project was included in the packet.

H. ADJOURNMENT

There being no further business, the meeting adjourned at 4:16 p.m.



Robert H. Wilson, AICP
Secretary

Approved July 14, 2021