

WHATCOM TRANSPORTATION POLICY BOARD  
MINUTES  
DECEMBER 12, 2018

IN ATTENDANCE:

MEMBERS VOTING: Jon Mutchler, Ferndale (Chairman); Tom Jones, Nooksack (1<sup>st</sup> Vice-Chairman); Jack Louws (2<sup>nd</sup> Vice-Chairman) and Satpal Sidhu, Whatcom County; Kelli Linville and Terry Bornemann, Bellingham; Bonnie Onyon, Blaine; John Perry, Everson; Fredrick Lane (for Jeremiah Julius), Lummi Nation; Scott Korthuis, Lynden; Bobby Briscoe, Port of Bellingham; Jay Drye, WSDOT; Michael Lilliquist (for Cathy Watson), WTA; EX-OFFICIO: Terry Terry, CTAG; Luanne Van Werven, 42<sup>nd</sup> District State Representative

GUESTS Todd Carlson, WSDOT; Kaylee Galloway, Office of U.S. Rep. Suzan Del Bene; Pete Stark, WTA; Kirk Vinish, Lummi Nation

STAFF Bob Wilson (Secretary), Ron Cubellis, Hugh Conroy, Lethal Coe

A. CALL TO ORDER

Chairman Mutchler called the meeting to order at 3:15 p.m. with a quorum present.

B. PUBLIC COMMENT

No public comment was received.

C. AGENDA APPROVAL

**ADOPTED BY UNANIMOUS CONSENT**

D. APPROVAL OF MINUTES OF OCTOBER 10, 2018

**ADOPTED BY UNANIMOUS CONSENT**

E. OLD BUSINESS

No old business was discussed.

F. NEW BUSINESS

F.1 Adoption of Transportation Performance Measures

Mr. Conroy explained that WCOG and the state's other metropolitan planning organizations (MPOs) are required by the Federal government to conduct performance-based transportation planning and programming, as specified in the 2012 Federal transportation act known as MAP-21. MPOs may either establish their own performance measures, or agree to follow the statewide measures within their respective regions. Staff recommends the latter.

Following Mr. Conroy's explanation, he and Mr. Wilson answered questions posed by the representatives. Also, on a recommendation made by Mr. Cubellis, there was consensus to renumber the resolution that was included in the meeting packet to No. 2018-12-01, in accordance with the Policy Board's numbering protocol.

**MOTION:** Mr. Korthuis moved, Mr. Bornemann seconded, to approve Whatcom Transportation Policy Board Resolution No. 2018-12-01, establishing regional performance targets for pavement, bridges, travel time and freight reliability.

**MOTION PASSED**

G. CORRESPONDENCE

No correspondence was included in the meeting packet.

M. BOARD OPEN FORUM

No comments were offered.

N. ADJOURNMENT

There being no further business, the meeting adjourned at 3:33 p.m.

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Robert H. Wilson, AICP  
Secretary

Approved January 16, 2019