

WHATCOM TRANSPORTATION
POLICY BOARD
MINUTES
DECEMBER 16, 2009

ATTENDANCE

BOARD MEMBERS: Jack Louws, Bob Bromley,
Tom Jones, Barbara Ryan,
Gary Jensen, Andy Rowlson,
Louise Bjornson, Bonnie
Onyon, Gary Jensen, Dan
Pike, Pete Kremen

GUESTS: Tom Hadd, Bob Putich, LaVerne
Lamoureux, Bob Aiken

STAFF: Jim Miller, Gordon Rogers, Ron
Cubellis, Leslye O'Shaughnessy

A. CALL TO ORDER

The meeting was called to order at 3:15
pm.

B. PUBLIC COMMENT

None received.

C. OLD BUSINESS

2010 State Legislative Project List

Rogers stated that the purpose of this
list is for our state lobbyist to use in
Olympia. If there is state funding that
becomes available during the session we
have projects ready. This list was
developed with the Technical Advisory
Committee (TTAC).

MOTION: Crawford moved, Bjornson seconded, to approve the project list.

MOTION: Crawford moved, Bromley seconded, to amend the project list by removing the Whatcom County Haxton Way project and then approving the list.

Discussion:

Two board members expressed concern over removing the Haxton Way project. Their concerns were keeping the project on the list because of the safety issues on the roadway.

The County does not want to move forward with this project until there is resolution on the ferry landing issue with the Lummi Nation. The County originally put the project on the list and now wants it removed; they are not willing to invest \$10 million on this roadway at this time. The Lummi Nation has stated that the safety issues are caused because of Lummi Island ferry traffic. If the ferry is no longer there then the safety issue should be resolved and the investment of \$10 million is not needed.

VOTE ON MOTION AMENDMENT

MOTION PASSED (Ryan nay)

VOTE ON MAIN MOTION

MOTION PASSED

D. Adjourn

The meeting adjourned at 3:37.

Robert Bromley
Chair

Jim Miller
Executive Director