

EXECUTIVE BOARD
MINUTES
MARCH 10, 2010

ATTENDANCE

BOARD MEMBERS: Bob Bromley, Gary Jensen, Sam Crawford, Andy Rowison, Barry Buchanan, Dan Pike

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

A. CALL TO ORDER

The meeting was called to order at 3:04 p.m.

B. PUBLIC COMMENT

None received.

C. MINUTES

MOTION: Crawford moved, Pike seconded, to approve the minutes from November 12, 2009.

MOTION PASSED

D. BUDGET/CLAIMS

D.1 Budget Report

The January 2010 balance summary was included in the packet and the February 2010 balance summary was distributed at the meeting. The January and February 2010 claims listings were included in the packet. Miller reviewed the summaries and claims listings.

D.2 Claim Voucher Listing

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Council.

As of this date, March 10, 2010, the Council approves for payment those vouchers included in the above list and further described as follows: voucher numbers 2010001 through 20100087 in the total amount of \$246,535.98

MOTION: Buchanan moved, Jensen seconded, to retroactively approve vouchers 2010001 - 20100087, for January and February 2010 in the amount of \$246,535.98.

MOTION PASSED

E. OLD BUSINESS

None Reported.

F. NEW BUSINESS

F.1 WIRP Report

O'Shaughnessy reported on the WIRP that completed the intergovernmental review process. Following are the WIRPs that completed the process and comments received:

WIRP #73-10-01-01, Technical Assistance Funding,
Northwest Economic Council Whatcom County
2 - Project is consistent with policies, plans or programs of the agency

F.2 Agreements Approval

The following agreements were presented for the Board to authorize the Executive Director signing:

Whatcom Smart Trips - Funding agreement with US Department of Transportation. \$730,500
The United States Congress is providing funding for Smart Trips through a USDOT appropriation in the Federal Fiscal Year 2010 budget. WCOG will use these funds to run the existing program for 3 years and add a School Smart Trips element for middle school children.

International Mobility & Trade Corridor (IMTC) -
Funding agreements with: US Department of Transportation \$100,000; Transport Canada \$245,000 (CAD); and Washington State Department of Transportation \$145,000.
USDOT and Transport Canada have committed and the Washington State Department of Transportation and the Washington State Legislature are close to committing funding for a WCOG-led effort to upgrade the existing Cascade Gateway Data warehouse system (www.CascadeGatewayData.com). A final decision from the legislature is expected on or before March 11th.

International Mobility & Trade Corridor (IMTC) -
Funding agreement with the Washington State Department of Transportation. \$500,000
The Washington State Department of Transportation and the Washington State Legislature are working to provide IMTC with 2 years of funding. This funding is intended to "bridge" the gap until the next federal transportation act is passed. A final decision from the legislature is expected on or before March 11th.

MOTION: Jensen moved, Buchanan seconded to authorize the Executive Director to sign the agreements as presented.

MOTION PASSED

F.3 Meeting Date Changes

In response to the request to decrease the number of meetings throughout the year staff is seeking approval to move the April and June Executive Board meetings to

be held in conjunction with the May and July Policy Board meetings.

MOTION: Crawford moved, Buchanan seconded, to approve moving the April 14, 2010 Executive Board meeting to May 12, 2010 and the June 9, 2010 Executive Board meeting to July 14, 2010.

MOTION PASSED

G. ADJOURN

MOTION: Rowlson moved, Jensen seconded, to adjourn the meeting.

MOTION PASSED

The meeting adjourned at 3:20 p.m.

Robert Bromley
Chair

James G. Miller
Executive Director

