

EXECUTIVE BOARD
MINUTES
MAY 12, 2010

ATTENDANCE

BOARD MEMBERS: Bob Bromley, Gary Jensen, Sam Crawford, Andy Rowilson, Dan Pike

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

A. CALL TO ORDER

The meeting was called to order at 3:08 p.m.

B. PUBLIC COMMENT

None received.

C. MINUTES

MOTION: Jensen moved, Rowilson seconded, to approve the minutes from March 10, 2010.

MOTION PASSED

D. BUDGET/CLAIMS

D.1 Budget Report

The March 2010 balance summary was included in the packet and the April 2010 balance summary was distributed at the meeting. The March and April 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, May 12, 2010, the Council approves for payment those vouchers included in the above list and further described as follows: voucher numbers 2010088 through 20100173 in the total amount of \$294,606.16.

MOTION: Crawford moved, Pike seconded, to retroactively approve vouchers 2010088 - 20100173, for March and April 2010 in the amount of \$294,606.16.

MOTION PASSED

E. OLD BUSINESS

None reported.

F. NEW BUSINESS

F.1 WIRP Report

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

WIRP #73-10-03-01, Whatcom County Water District 7, Water System Improvements

1 - Project is consistent with policies, plans or programs of the agency.

3 - No comment. Project does not affect activities of this agency.

Additional comments: Whatcom County Planning also sent a letter with additional comments. That letter was forwarded to Water District 7 and was included in the board packet for information.

WIRP #73-10-03-02, VanDyk LLC S-Holsteins, Van Dyk S-Holsteins Waste Recovery Project

1 - Project is consistent with policies, plans or programs of the agency.

3 - No comment. Project does not affect activities of this agency.

Additional comments: The City of Lynden supports this type of project.

Whatcom County Planning stated this project is subject to SEPA environmental review and commercial building permit including engineering, traffic, fire, natural resources, and health reviews.

F.2 Agreements Approval

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

West Coast Corridor Coalition: Administration & Implementation - Pass-through funding agreement with Washington State Department of Transportation (WSDOT). \$212,500 (revenue)

The Washington State Department of Transportation is transferring the administrative and implementation responsibilities for the West Coast Corridor Coalition SAFETEA-LU high priority project to WCOG. The West Coast Corridor Coalition is a 4-state, federally funded coalition of State Departments of Transportation, MPOs and private sector entities organized to promote a unified approach in addressing existing transportation needs of the corridor.

West Coast Corridor Coalition: Executive Consultant - Professional Services Agreement - Amendment. Up to \$212,500 (expenditure - sole source)

In 2008 WCOG, the West Coast Corridor Coalition and WSDOT competitively selected Jim Gosnell to perform the Coalition's Executive Director function. WSDOT at the time retained the Coalition's remaining funding with the intention of adding it to Mr. Gosnell's contract as tasks were identified by the Coalition's Executive Board. Now WSDOT has transferred the Coalition's administration and implementation responsibilities to WCOG, the remaining implementation tasks become sole-source extensions to our professional service agreement with Mr. Gosnell.

Diesel Multiple Unit (DMU) Feasibility Study - Cascadia Center Sub-recipient Agreement. \$200,000 (expenditure)

The Washington State Legislature combined the WCOG funding request for IMTC with the North Sound Connecting Communities Project's (aka Farmhouse) request for a Diesel Multiple Unit study at the last minute of the this year's regular session. Funding for both projects will now be coming to WCOG. This agreement passes the DMU responsibility and funding to The Cascadia Center - the Farmhouse's non-profit rail research member.

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

MOTION PASSED

G. REPORTS

G.1 Future Forum Time

Miller commented on the retreat that the Full Council held on May 5, 2010. He asked if the board members would like to have an "open-discussion" time on board meeting agendas. It would be the last item on the agenda and would be a flexible item. Board members agreed that it would be a good idea.

H. ADJOURN

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

MOTION PASSED

The meeting adjourned at 3:20 p.m.

Robert Bromley
Chair

James G. Miller
Executive Director

