



## Transportation Improvement Board

May 29-30, 2003 – Pullman, Washington

Location: Quality Inn – Paradise Creek Conference Center  
SE 1050 Bishop Boulevard  
Pullman WA 99163  
509-332-0500

May 29, 2003

### WORK SESSION AGENDA

#### WORK SESSION

			Page
	<i>Sidewalk Deviation Request</i>		
2:30 PM	A. City of Auburn: West Valley Highway	Omar Mehyar	61
	<i>Increase/Scope Change Requests</i>		
2:45 PM	B. City of McCleary: Simpson Ave. & 5 <sup>th</sup> St.	Bob Moorhead	69
3:00 PM	C. City of Ilwaco: Elizabeth Ave.	Bob Moorhead	74
3:15 PM	D. City of Ferndale: Main Street	Omar Mehyar	77
	<i>Program &amp; General Issues</i>		
3:45 PM	E. FY 2005 Program Sizes (Preliminary Target)	Steve Gorcester	81
4:00 PM	F. Election of Chair and Vice Chair	Chair McKenna	82
4:15 PM	G. Board Policies Revisions	Steve Gorcester	83
4:30 PM	H. WACs Language Review	Steve Gorcester/Rich Struna	1
4:45 PM	I. Bills Impacting TIB	Steve Gorcester	7
	• Budget		
	• Waaga Way		
	• SR-513 RJT		
	• SR-99 RJT		
5:10 PM	J. Transportation Budget	Doug Vaughn	
5:30 PM	K. WSDOT Project Review	Jerry Lenzi	

**DINNER** (*on your own*)



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### May 30, 2003 – 9:00 AM BOARD AGENDA

		Page
1.	<b>CALL TO ORDER</b>	<b>Chair McKenna</b>
2.	<b>GENERAL MATTERS</b>	
A.	Approval of March 28, 2003 Minutes	Chair McKenna 18
B.	Communications	Steve Gorcester
1.	Grant Approved for Major Street Repair – <i>The Star of Grand Coulee</i>	24
2.	Highway 527 – <i>HeraldNet</i> and <i>The Enterprise</i>	25
3.	Mukilteo’s 121 <sup>st</sup> Street – <i>Mukilteo Beacon</i> (2 articles)	28
4.	Highway 9’s Missing Link – <i>HeraldNet</i>	30
5.	West Main Street Overhaul in Battle Ground – <i>The Reflector</i>	32
3.	<b>LOCAL PRESENTATIONS</b>	<b>Bob Moorhead</b>
4.	<b>NON-ACTION ITEMS</b>	
A.	Chair’s Report to the Board	Chair McKenna
B.	Executive Director’s Report	Steve Gorcester
C.	Performance Measures Report	Rich Struna 34
D.	Financial Status	
1.	2003-05 Planning	Steve Gorcester 38
2.	Current Financial Report	Rich Struna 41
E.	Project Actions Update (3/1/03-4/30/03)	Bob Moorhead 45
5.	<b>ACTION ITEMS</b>	
A.	Sidewalk Deviation Request:	Omar Mehyar 61
•	City of Auburn: West Valley Highway	
B.	Increase/Scope Change Request:	
1.	City of McCleary: Simpson Ave. & 5 <sup>th</sup> St.	Bob Moorhead 69
2.	City of Ilwaco: Elizabeth Ave.	Bob Moorhead 74
3.	City of Ferndale: Main St.	Omar Mehyar 77
C.	FY 2005 Program Sizes (Preliminary Target)	Steve Gorcester 81
D.	Election of Chair and Vice Chair	Chair McKenna 82
E.	Board Policies Revisions	Steve Gorcester 83
6.	<b>FUTURE MEETINGS</b>	
	July 24-25, 2003 – Vancouver	
	September 25-26, 2003 - Ellensburg	
	November 20-21, 2003 – Tacoma	
7.	<b>ADJOURNMENT</b>	