



Transportation Improvement Board
May 18-19, 2006 – Spokane Valley, Washington
Location: Oxford Inn & Suites
15015 E. Indiana Avenue
Spokane Valley, WA 99216
(509) 847-1000

May 18, 2006

POLICY AND PROGRAM ISSUES RETREAT

AGENDA

	Page
2:00 PM A. Federal Funding Reformation	Kathleen Davis
2:30 PM B. Executive order 05-05 Impact on TIB	Rhonda Reinke 1
3:00 PM C. FY 2008 Program Size & Schedule	Steve Gorcester 53
3:15 PM D. Policy Issues for Future WAC Rules	Board Discussion 5

(Dinner on your own)



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May 19, 2006 – 9:00 AM
BOARD AGENDA

		Page
1.	CALL TO ORDER	Chair Bowman
2.	GENERAL MATTERS	
	A. Approval of March 24, 2006 Minutes	Chair Bowman 11
	B. Communications	Steve Gorcester
	1. Officials cut ribbon on 103 rd improvements – <i>Nisqually Valley News</i>	15
	2. Accident-prone corner gets roundabout – <i>Bellingham Herald</i>	16
	3. Work on interchange (finally) begins – <i>Central Kitsap Reporter</i>	17
	4. States delay highway projects due to costs – <i>Seattle PI</i>	18
	5. Council whittles down SR 305 issues – <i>North Kitsap Herald</i>	20
	6. “D” Street groundbreaking articles – <i>Tacoma Daily Index & The News Tribune</i>	21
	7. Sultan breaks ground on Basin Road realignment (photo) – <i>The Valley Review</i>	25
	8. Montesano to beautify main entrance to city – <i>The Daily World</i>	26
	9. Lynnwood Redux – <i>The Seattle Times (Pacific Northwest Magazine)</i>	28
3.	NON-ACTION ITEMS	
	A. Chair’s Report to the Board	Chair Bowman
	B. Executive Director’s Report	Steve Gorcester
	C. Financial Report	Theresa Anderson/Steve Gorcester 35
	D. Project Activity Report (3/1/06 – 4/30/06)	Greg Armstrong 42
4.	ACTION ITEMS	
	<i>Increase Request</i>	
	A. City of Lake Forest Park: SR-522	Greg Armstrong 48
	<i>Program issues and General Matters</i>	
	B. FY 2008 Program Size & Schedule	Steve Gorcester 53
5.	FUTURE MEETINGS	
	July 27-28, 2006 – Richland	
	September 21-22, 2006 – North Bonneville	
	November 16-17, 2006 – Federal Way	
6.	ADJOURNMENT	