Transportation Improvement Board
November 20-21, 2003 – Tacoma, Washington
Meeting Location: Tacoma Rhodes Center
949 Market Street, Suite 532, Orcas Room
Tacoma, WA 98402
(253) 597-3654
Lodging Location: Tacoma Sheraton
1320 Broadway Plaza
Tacoma, WA 98402
(253) 572-3200

November 20, 2003
WORK SESSION AGENDA

WORK SESSION			Page
	Increase/Scope Change Request		
1:30 PM	A. City of Fife: 70th/Valley Scope Change	Omar Mehyar/JoAnn Schueler	40
2:00 PM	B. City of Ridgefield: Mill Street Scope Change	Bob Moorhead	43
2:30 PM	C. Emergent Nature: 1st Ave. S. – Normandy Park	Omar Mehyar/Greg Armstrong	50
	Program and General Issues		
3:00 PM	D. FY 2005 Priority Array	Steve Gorcester	53
4:00 PM	E. Legislative Agenda	Steve Gorcester	1
4:30 PM	F. Program Development	Steve Gorcester	
	1. Small City Program Cap		3
	2. Newstreets Paving Opportunity Grants		5
	3. Distribution & Allocation		8

Dinner *(on your own)*

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November 21, 2003 – 9:00 AM
BOARD AGENDA

			Page
1.	CALL TO ORDER	Chair Ganley	
2.	GENERAL MATTERS		
	A. Approval of September 26, 2003 Minutes	Chair Ganley	12
	B. Communications	Steve Gorcester	
	1. Sun Rises on Sunset Project – *The Issaquah Press*		16
	2. Marshbank Construction Tapped – *Snohomish Co. Business Journal*		18
	3. A Watershed Moment – *Ellensburg Daily Record*		19
	4. New Streets Helping Hand – *The Enterprise (White Salmon)*		20
	5. Construction Completion Celebrated – *Grandview Herald*		21
	6. Cutting the Ribbon on Sixth Street – *Davenport Times*		22
	7. Changes Come With Growth – *HeraldNet*		23
	8. County Official Floats Funding for Myra Road – *Walla Walla Union Bulletin*		25
	9. Months of Road Work Later. . .Waitsburg – *Walla Walla Union Bulletin*		26
	10. Federal Way Icon Ousted From Council – *Tacoma News Tribune*		27
	11. Letter from OFM to John LaRocque RE Local Infrastructure Database		28
3.	LOCAL PRESENTATIONS	Omar Mehyar	
4.	NON-ACTION ITEMS		
	A. Chair's Report to the Board	Chair Ganley	
	B. Executive Director's Report	Steve Gorcester	
	C. Financial Status	Rich Struna	30
	D. Project Activity Report (9/1/03-10/31/03)	Steve Gorcester	33
5.	ACTION ITEMS		
	A. Increase/Scope Change Requests		
	1. City of Fife: 70th/Valley Scope Change	JoAnn Schueler	40
	2. City of Ridgefield: Mill Street Scope Change	Bob Moorhead	43
	3. Emergent Nature: 1st Ave. S – Normandy Park	Greg Armstrong	50
	B. FY 2005 Priority Array Adoption	Steve Gorcester	53
6.	FUTURE MEETINGS		
	January 22-23, 2004 – Olympia		
	March 25-26, 2004 – SeaTac		
	May 20-21, 2004 – Chelan		
	July 22-23, 2004 – Spokane Valley		
	September 23-24, 2004 – Grandview		
	November 18-19, 2004 – Bremerton		
7.	EXECUTIVE SESSION		
8.	ADJOURNMENT		