



Transportation Improvement Board
July 22-23, 2004 – Chelan, Washington
Location: Oxford Suites
15015 East Indiana Avenue, Spokane Valley, WA 99216
509-847-1000

July 22, 2004
WORK SESSION AGENDA

WORK SESSION		Page
	<i>Sidewalk Deviation Requests</i>	
2:00 PM	A. City of Lacey: Yelm Hwy – College St. – Ruddell Rd.	Omar Mehyar 43
2:30 PM	B. City of Sumner: West Valley/Valley Ave.	Omar Mehyar 50
	<i>Increase/Scope Change Request</i>	
3:00 PM	C. City of Arlington: 172 nd Street (SR-531)	Omar Mehyar 56
	<i>Program & Policy Issues/General Matters</i>	
3:30 PM	E. Spokane SR-290 RJT Preliminary Finding	Bob Moorhead 62
3:45 PM	F. 2005 Meeting Schedule Adoption	Steve Gorcester 65
3:50 PM	G. IRS Travel Ruling	Rich Struna 1
4:15 PM	BREAK	
4:30 PM	H. Bicycle & Pedestrian Facilities	Steve Gorcester/Arnie Tomac 2
4:45 PM	I. Legislative Agenda	Steve Gorcester 4
5:30 PM	J. Executive Session Briefing	Chair Ganley

Dinner (*on your own*)



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July 23, 2004 – 9:00 AM
BOARD AGENDA

		Page
1.	CALL TO ORDER	Chair Ganley
2.	NEW BOARD MEMBER – David Stalheim (City of Wenatchee)	Chair Ganley
3.	GENERAL MATTERS	
A.	Approval of May 21, 2004 Minutes	Chair Ganley 8
B.	Communications	Steve Gorcester
	1. Maple Valley celebrates completion of city “gateway” – <i>Voice of the Valley</i>	13
	2. Couplet finds support – <i>Spokesman-Review</i>	14
	3. Improvements planned for city “gateway” – <i>Lake Chelan Mirror</i>	15
	4. Judge orders railroad work to stop – <i>Tri-City Herald.com</i>	16
	5. Work starts to realign Highway 99 – <i>The Reflector</i>	17
	6. Plans emerge for a people-friendly West Main St. – <i>The Daily News</i>	18
	7. BBCC builds a parkway to the future – <i>Columbia-Basin Herald Online</i>	20
	8. 172 nd bids come in \$2 million over budget – <i>The Arlington Times</i>	22
	9. New road will link Kent Valley to I-5 – <i>Seattle PI</i>	24
	10. Work to begin on Burdin Blvd. – <i>The Star of Grand Coulee</i>	25
	11. Articles RE Arlington bridge at 172 nd Street – <i>HeraldNet</i>	26
4.	LOCAL PRESENTATIONS	Omar Mehyar
5.	NON-ACTION ITEMS	
A.	Chair’s Report to the Board	Chair Ganley
B.	Executive Director’s Report	Steve Gorcester
C.	Delayed Projects Report	Steve Gorcester 29
D.	Financial Status	Rich Struna 31
E.	Project Activity Report (5/1/04-6/30/04)	Steve Gorcester 34
6.	ACTION ITEMS	
A.	Sidewalk Deviation Requests	
	1. City of Lacey: Yelm Hwy-College St.-Ruddell Rd.	Omar Mehyar 43
	2. City of Sumner: West Valley/Valley Hwy	Omar Mehyar 50
B.	Increase/Scope Change Request	
	1. City of Arlington: 172 nd St. (SR-531)	Omar Mehyar 56
C.	Spokane SR-290 RJT Request	Bob Moorhead 62
D.	2005 Meeting Schedule Adoption	Steve Gorcester 65
7.	FUTURE MEETINGS	
	September 16-17, 2004 – Grandview	
	November 18-19, 2004 – SeaTac	
8.	EXECUTIVE SESSION	Rich Struna
9.	ADJOURNMENT	