



Transportation Improvement Board
May 20-21, 2004 – Chelan, Washington
Location: Best Western Lakeside Lodge
2312 W. Woodin Avenue, Chelan WA 98816
509-682-4396

May 20, 2004
WORK SESSION AGENDA

WORK SESSION			Page
	<i>Sidewalk Deviation Request</i>		
2:00 PM	A. City of Pullman: North Fairway Road	Omar Mehyar	34
	<i>Program & Policy Issues</i>		
2:30 PM	B. Program Development Recommendations		
	1. Survey Results	Steve Gorcester	4
	2. Allocation (Emergency WAC Revision)	Rich Struna	38
	3. Graduated Match for TPP (Emergency WAC Revision)	Steve Gorcester	41
	4. Small City Program: Safety Criteria Revision	Steve Gorcester	44
3:30 PM	C. Program Size/Schedule	Steve Gorcester	46
3:45 PM	D. Program Redistribution	Steve Gorcester	47
4:15 PM	BREAK		
4:30 PM	E. Small City Engineering Policy Revision	Steve Gorcester	48
4:45 PM	F. Spokane SR-290 RJT Request	Bob Moorhead	49
5:00 PM	G. Newstreets		
	1. Statewide Summary	Bob Moorhead/Jeanne Cushman	1
	2. City of Chelan Paving Request	Steve Gorcester	57
5:30 PM	H. Board Meeting Schedule Revision	Steve Gorcester	58
	Dinner (on your own)		



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May 21, 2004 – 9:00 AM
BOARD AGENDA

		Page
1.	CALL TO ORDER	Chair Ganley
2.	NEW BOARD MEMBERS	Chair Ganley
	A. Federal Way Councilmember Jeanne Burbidge	
	B. Yakima Councilmember Neil McClure	
3.	GENERAL MATTERS	
	A. Approval of January 23, 2004 Minutes	Chair Ganley 7
	B. Communications	Steve Gorcester
	1. Bridge corridor nearly ready – <i>The Olympian</i>	10
	2. Businessman angered RE city paving plan – <i>Star of Grand Coulee</i>	11
	3. Highway 7 backers want more – <i>The News Tribune</i>	12
	4. Burdin Blvd sidewalk alternative sought – <i>Star of Grand Coulee</i>	14
	5. City gambles on highway study – <i>Whidbey News-Times</i>	17
	6. Mayor outlines plans for city – <i>Star of Grand Coulee</i>	18
	7. Lacey officials get look at new stretch of road – <i>The Olympian</i>	19
	8. Compromise possible in boulevard debate – <i>Star of Grand Coulee</i>	20
	9. Marysville’s State Ave project will wrap up early – <i>HeraldNet</i>	21
	10. Benton County Intertie (photo) – <i>Tri CityHerald.com</i>	22
	11. Compromise reached in Burdin Blvd – <i>Star of Grand Coulee</i>	22A
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 23
	D. Project Activity Report (3/1/04-4/30/04)	Steve Gorcester 26
5.	ACTION ITEMS	
	A. Sidewalk Deviation Request	
	1. City of Pullman: North Fairway Road	Omar Mehyar 34
	B. Program Development Recommendations	
	1. Allocation (Emergency WAC Revision)	Steve Gorcester 38
	2. Graduated Match for TPP (Emergency WAC Revision)	Steve Gorcester 41
	3. Small City Program: Safety Criteria Revision	Steve Gorcester 44
	C. Program Size/Schedule	Steve Gorcester 46
	D. Program Redistribution	Steve Gorcester 47
	E. Small City Engineering Policy Revision	Steve Gorcester 48
	F. Spokane SR-290 RJT Request	Bob Moorhead 49
	G. City of Chelan Paving Request	Bob Moorhead 57
	H. Board Meeting Schedule Revision	Steve Gorcester 58
6.	FUTURE MEETINGS	
	July 22-23, 2004 – Spokane Valley	
	September 16-17, 2004 – Grandview	
	November 18-19, 2004 – SeaTac	
7.	ADJOURNMENT	