



Transportation Improvement Board
November 18-19, 2004 – SeaTac, Washington
Meeting Location: SeaTac City Hall
4800 S. 188th Street, SeaTac, WA 98188
206-973-4800

Lodging Location: Hilton Seattle Airport
17620 Pacific Highway S., SeaTac, WA 98188
206-244-4800

November 18, 2004
WORK SESSION AGENDA

WORK SESSION			Page
	<i>Sidewalk Deviation Request</i>		
1:00 PM	A. City of Pacific: Ellingson Road	Greg Armstrong	19
	<i>Emergent Nature Request</i>		
1:15 PM	B. City of Grandview: 2 nd Street Signal	Greg Armstrong	24
	<i>Policy, Program & Project Issues</i>		
1:30 PM	C. FY 2006 Project Selection	Steve Gorcester	28
2:45 PM	D. Delegation of Authority: Newstreets	Bob Moorhead	31
3:00 PM	E. Bylaw Revision: Reimbursement for Board Travel	Rich Struna	33
3:30 PM	F. Program Development	Steve Gorcester	1
Dinner (<i>on your own</i>)			



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November 19, 2004 – 9:00 AM
BOARD AGENDA

		Page
1.	CALL TO ORDER	Chair Ganley
2.	GENERAL MATTERS	
A.	Approval of September 17, 2004 Minutes	Chair Ganley 4
B.	Communications	Steve Gorcester
1.	Sumner cheers interchange – <i>Tribnet.com</i>	7
2.	Couplet may hit funding problem – <i>The Spokesman-Review</i>	8
3.	Paving the way: End in sight for Maple St – <i>The Wenatchee World</i>	10
4.	Phase I of Finley intertie to open with ceremony – <i>Tri-City Herald</i>	11
3.	LEGISLATIVE STRATEGIES OF TRANSPORTATION ASSOC.	Chair Ganley
A.	AWC – Jackie White	
B.	WSAC – Scott Merriman	
C.	WSTA – Jim Shipman	
4.	LOCAL PRESENTATIONS	Greg Armstrong
5.	NON-ACTION ITEMS	
A.	Chair’s Report to the Board	Chair Ganley
B.	Executive Director’s Report	Steve Gorcester
C.	Extended Financial Report	Rich Struna 12
D.	Project Activity Report (9/1/04-10/31/04)	Steve Gorcester 16
6.	ACTION ITEMS	
A.	Sidewalk Deviation Request	
1.	City of Pacific: Ellingson Road	Greg Armstrong 19
B.	Emergent Nature Request	
1.	City of Grandview: 2 nd Street Signal	Greg Armstrong 24
C.	FY 2006 Project Selection	Steve Gorcester 28
D.	Delegation of Authority: Newstreets	Bob Moorhead 31
E.	Bylaw Revision: Reimbursement for Board Travel	Rich Struna 33
F.	2005 Board Meeting Schedule Revision	Steve Gorcester 40
7.	FUTURE MEETINGS	
	January 27-28, 2005 – Bremerton	
	March 24-25, 2005 – Lacey	
	May 19-20, 2005 – Yakima	
	July 21-22, 2005 – Spokane	
	September 22-23, 2005 – Walla Walla	
	November 17-18, 2005 - Vancouver	
8.	ADJOURNMENT	