



Transportation Improvement Board  
September 16-17, 2004 - Grandview, Washington  
Meeting Location: Grandview Senior Center  
401 W. 2<sup>nd</sup> Street, Grandview, WA 98930  
509-882-9230  
Lodging Location: Best Western Prosser Inn  
225 Merlot Drive, Prosser, WA 99350  
509-786-7090

September 16, 2004  
WORK SESSION AGENDA

WORK SESSION	Page
<i>Program &amp; Policy Issues/General Matters</i>	
2:00 PM A. Spokane SR-290 RJT Final Finding	Bob Moorhead 48
2:15 PM B. Graduated Match for TPP	Steve Gorcester 52
2:45 PM C. Small City Assessment Team Discussion	Steve Gorcester 1
3:30 PM D. Corridor Program Discussion	Steve Gorcester 4
3:45 PM E. 2005-07 Appropriation Request	Rich Struna 5
4:00 PM F. Performance Measures	Rich Struna Dist. at mtg
4:15 PM G. Update on IRS Travel Ruling	Rich Struna 8
4:45 PM H. Executive Director Evaluation Procedures	Chair Ganley 9
6:00 PM Depart for Dinner at Terra Blanca	



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September 17, 2004 – 9:00 AM  
BOARD AGENDA

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1.	CALL TO ORDER	Chair Ganley
2.	WAC Presentation/Public Hearing	Chair Ganley 10
	a. WAC 479-12-430– Apportionment of funds to PSMP regions	
	b. WAC 479-14-130– Apportionment of funds to TPP regions	
	c. WAC 479-12-130– Apportionment of funds to AIP regions	
4.	ACTION ON PUBLIC HEARING	Chair Ganley
5.	GENERAL MATTERS	
	A. Approval of July 23, 2004 Minutes	Chair Ganley 13
	B. Communications	Steve Gorcester
	1. 172 <sup>nd</sup> Street bridge is a go - <i>HeraldNet</i>	17
	2. State transportation board OKs Smokey Point money – <i>Seattle Times</i>	18
	3. Harbour Reach extension on horizon – <i>Mukilteo Beacon</i>	19
	4. City pushes ahead with riverfront road plan – <i>The Wenatchee World</i>	21
	5. Study sheds more light on businesses along couplet – <i>Spokesman Review</i>	23
	6. Clear sailing on State Avenue – <i>HeraldNet</i>	25
	7. It’s a rough road for Yakima streets – <i>Yakima-Herald.com</i>	26
	8. Improved state of affairs for road – <i>Seattle Times</i>	29
	9. Community celebrates 172 <sup>nd</sup> groundbreaking – <i>The Arlington Times</i>	31
	10. Dedication ceremony tinged with political tension – <i>Skagit Valley Herald</i>	34
	11. Kudos to Chamber for Main St. festival – <i>Ferndale Record-Journal</i>	36
6.	LOCAL PRESENTATIONS	Omar Mehyar
7.	NON-ACTION ITEMS	
	A. Chair’s Report to the Board	Chair Ganley
	B. Executive Director’s Report	Steve Gorcester
	C. Financial Status	Rich Struna 37
	D. Project Activity Report (7/1/04-8/30/04)	Steve Gorcester 40
8.	ACTION ITEMS	
	A. Spokane SR-290 RJT Request	Bob Moorhead 48
	B. Graduated Match for TPP	Steve Gorcester 52
9.	FUTURE MEETINGS	
	November 18-19, 2004 – SeaTac	
	January 27-28, 2005 – Bremerton	
	March 24-25, 2005 – Lacey	
	May 19-20, 2005 – Walla Walla	
10.	ADJOURNMENT	