



Transportation Improvement Board
March 27-28, 2008 – Ellensburg, Washington
Meeting Location: Ellensburg Quality Inn Conference Center
1700 Canyon Road
Columbia/Cascade Meeting Rooms
Ellensburg WA 98926
509-925-9800

March 27, 2008
WORK SESSION AGENDA

WORK SESSION	Page
<i>Guest Speakers</i>	
1:30 pm	Operating Engineers' Regional Training Center Jim Agnew, Kittitas Training Center
2:00 pm	Economic Outlook and its Impact on Transportation Don Meseck, ESD
<i>Increase Requests</i>	
2:30 pm	A. Town of Waterville: Monroe Street Increase Greg Armstrong 27
2:50 pm	B. City of Bingen: Maple Street Increase Greg Armstrong 28
3:10 pm	C. City of Ilwaco – Brumbach Street Increase Greg Armstrong 29
<i>Program Issues</i>	
3:30 pm	D. WAC Chapter 479-010 Revisions (Small City Preservation Program) Rhonda Reinke 30
3:55 pm	E. WAC 479-05-040 Revisions (Value Engineering Study Requirements) Rhonda Reinke 43
4:00 pm	B R E A K
4:15 pm	G. Sustainability Feedback & Proposed Program Criteria Changes Steve Gorcester 45
<i>General Matters</i>	
5:15 pm	F. Board Term Update Steve Gorcester 1
Dinner (<i>on your own</i>)	



Transportation Improvement Board
March 27-28, 2008 – Ellensburg, Washington
Meeting Location: Ellensburg Quality Inn Conference Center
1700 Canyon Road
Columbia/Cascade Meeting Rooms
Ellensburg WA 98926
509-925-9800

March 28, 2008 – 9:00 AM
BOARD AGENDA

		Page
1.	CALL TO ORDER	Chair Burbidge
2.	GENERAL MATTERS	
A.	Approval of January 25, 2008 Minutes	Chair Burbidge 2
B.	Communications	Steve Gorcester
1.	Paula Hammond gets OSU award – <i>Daily Journal of Commerce</i>	5
2.	Port Angeles gets \$175,000 sidewalk grant – <i>Peninsula Daily News</i>	6
3.	Building costs deal blow to local budgets – <i>The New York Times</i>	7
4.	Federal funds for roads fading fast – <i>The News Tribune</i>	10
5.	Grant spells relief for skewed intersection – <i>Federal Way Mirror</i>	12
6.	DOT targets rural road safety – <i>Association Press</i>	14
7.	Cities face challenge of repairing winter road damage – <i>Daily Record</i>	15
8.	Crews find century-old graves near Tumwater road – <i>The Olympian</i>	17
9.	Global warming to affect transport – <i>Associated Press</i>	18
10.	State official says tab increase not mandatory for grants – <i>Wenatchee World</i>	19
11.	Letter from City of Burlington	21
3.	LOCAL PRESENTATIONS	Greg Armstrong
4.	NON-ACTION ITEMS	
A.	Chair's Report to the Board	Chair Burbidge
B.	Executive Director's Report	Steve Gorcester
C.	Financial Report	Theresa Anderson
D.	Project Activity Report (1/1/08 – 2/29/08)	Greg Armstrong 22
5.	ACTION ITEMS	
	<i>Increase Requests</i>	
A.	Town of Waterville: Monroe Street	Greg Armstrong 27
B.	City of Bingen: Maple Street	Greg Armstrong 28
C.	City of Ilwaco: Brumbach Street	Greg Armstrong 29
	<i>Program Issues</i>	
D.	WAC Chapter 479-010 Revisions Approval	Rhonda Reinke 30
E.	WAC 479-05-040 Revisions Approval	Rhonda Reinke 43
F.	Sustainability Feedback & Proposed Program Criteria Changes	Steve Gorcester 45
6.	FUTURE MEETINGS	
	May 29-30 – Pullman (Holiday Inn Express)	
	July 24-25 – Mt. Vernon (Best Western CottonTree Convention Center)	
	Sept. 25-26 – Chelan (Best Western Lakeside Lodge)	
	Nov. 20-21 – Vancouver (Hilton Hotel)	
7.	ADJOURNMENT	