



Transportation Improvement Board
March 26-27, 2009 – Bellingham, Washington
Location: Lakeway Inn & Conference Center
714 Lakeway Drive
Bellingham, WA 98229
360-671-1011

March 26, 2009
WORK SESSION AGENDA

WORK SESSION			Page
1:30 pm	A.	Project Updates from Local Agencies 1. City of Bellingham: Waterfront project 2. Skagit County: Anderson-LaVenture 3. WSDOT: Border Crossing 4. Whatcom Council of Governments	Greg Armstrong
2:30 pm	B.	<i>Project & Program Issues</i> Redmond/Kirkland RJT Request: SR-908	Greg Armstrong 1
2:45 pm	C.	Revenue Forecast & Program Impacts 1. Project Cut List Status a. Whatcom County b. Snoqualmie c. Port of Seattle 2. Federal Match 3. November 2009 Program Call	Steve Gorcester 52 97 99
4:45 pm	E.	<i>General Matters</i> Bylaw Revisions	Rhonda Reinke 100

Dinner on your own



Transportation Improvement Board
March 26-27, 2009 – Bellingham, Washington
Location: Lakeway Inn & Conference Center
714 Lakeway Drive
Bellingham, WA 98229
360-671-1011

March 27, 2009 – 9:00 am
BOARD AGENDA

	Page
1. CALL TO ORDER	Chair Burbidge
2. GENERAL MATTERS	
A. Approval of January 23, 2009 Minutes	Chair Burbidge 13
B. Communications	Steve Gorcester
1. Dispute stalls Salmon Creek project (2 articles) – <i>The Columbian</i>	16
2. Bainbridge Council OKs loan and contract (2 articles) – <i>Kitsap Sun</i>	20
3. Letters to the Board RE Winslow Way	25
4. Govs look to shape energy, transportation – <i>Stateline.org</i>	30
5. Wash. Leg. Unveils \$340M highway stimulus plan – <i>The Olympian</i>	32
6. State picks 35 projects to get stimulus funds – <i>Daily Journal of Commerce</i>	34
7. 2009 Top 25 Technology Leaders– <i>Government Technology</i>	38
8. Federal highway stimulus plan OK'd – <i>The Seattle Times</i>	41
9. New street to change look of riverfront (2 articles) – <i>Wenatchee World</i>	43
3. 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 (1/1/09-2/28/09)	Greg Armstrong 47
4. ACTION ITEMS	
A. Project Cut List	Steve Gorcester 52
B. Federal Match Suspension	Greg Armstrong 97
C. November 2009 Program Call	Steve Gorcester 99
D. Bylaw Revisions	Rhonda Reinke 100
5. FUTURE MEETINGS	
June 25-26 – Spokane (Downtown Spokane Oxford Suites)	
September 24-25 – Yakima (Red Lion Hotel & Conference Center)	
November 19-20 – Bremerton (Kitsap Conference Center)	
6. ADJOURNMENT	