



Transportation Improvement Board

June 23-24, 2011 – Spokane, Washington

Meeting Location: WSDOT Building
2714 N. Mayfair St., Spokane 99207
(509) 324-6003

Lodging Location: Downtown Oxford Suites
115 W. North River Dr., Spokane 99201
(509) 353-9000

June 23, 2011
WORK SESSION AGENDA

WORK SESSION			Page
<i>Increase Request</i>			
2:00 p.m.	A. City of Sedro Woolley: Moore Street	Greg Armstrong	32
<i>Scope Change and Increase Request</i>			
2:30 p.m.	B. City of Sultan: Sultan Basin Road	Greg Armstrong	35
<i>Project & Program Issues</i>			
3:00 p.m.	C. Financial Report	Theresa Anderson	
3:20 p.m.	D. Supplemental Call for Projects	Steve Gorcester	38
<i>General Matters</i>			
4:00 p.m.	E. Visioning Report & Discussion	Chair Partch	47
5:30 p.m.	F. SCPP & CHAP Status Report	Steve Gorcester	52
5:50 p.m.	G. Adjournment	Chair Partch	

Dinner on your own



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June 24, 2011 – 9:00 am
BOARD AGENDA

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9:00 a.m.	1. CALL TO ORDER	Chair Partch	
9:05 a.m.	2. GENERAL MATTERS		
	A. Approval of March 25, 2011 Minutes	Chair Partch	1
	B. Communications	Steve Gorcester	
	1. Senate OKs road tax on electric vehicles – <i>The Olympian</i>		7
	2. WSDOT's bridge program scores high nationally – <i>Lake Stevens Journal</i>		9
	3. Lincoln Ave. underpass project to be delayed until fall – <i>Yakima Herald Republic</i>		10
	4. Renton may condemn land for Rainier Avenue project – <i>Renton Reporter</i>		12
	5. Buckley addressing tricky junction – <i>The Enumclaw Courier-Herald</i>		14
	6. Marine Drive slated for improvements – <i>The Northern Light</i>		15
	7. South Park fetes bridge groundbreaking, Cinco de Mayo – <i>Seattle Times</i>		16
	8. The stubborn gas tax: it's hard to increase, hard to reduce - <i>Stateline</i>		18
	9. Street work in Tukwila could wrap up early – <i>PNWLocalNews.com</i>		22
9:15 a.m.	3. LOCAL PRESENTATIONS	Gloria Bennett	
9:45 a.m.	4. NON-ACTION ITEMS		
	A. Chair's Report to the Board	Chair Partch	
	B. Executive Director's Report	Steve Gorcester	
	C. Delayed Projects Report	Steve Gorcester	24
	D. Project Activity Report (3/1/11-5/31/11)	Gloria Bennett	26
10:30 a.m.	5. ACTION ITEMS		
	A. City of Sedro Woolley: Moore St. Increase Request	Steve Gorcester	32
	B. City of Sultan: Sultan Basin Rd. Scope Change & Increase Request	Steve Gorcester	35
	C. Supplemental Call for Projects	Steve Gorcester	38
	D. Election of Chair and Vice Chair	Chair Partch	45
	E. 2012 Meeting Schedule	Steve Gorcester	46
11:00 a.m.	6. FUTURE MEETINGS	Steve Gorcester	
	September 22-23 – Pasco (TRAC Center)		
	November 17-18 Tukwila (Tukwila Community Center)		
11:05 a.m.	7. ADJOURNMENT	Chair Partch	