



Transportation Improvement Board
March 22-23, 2012 – Wenatchee, Washington
Location: Coast Wenatchee Center Hotel
201 N. Wenatchee Avenue
Wenatchee, WA 98801
(509) 662-1234

March 22, 2012
WORK SESSION AGENDA

WORK SESSION

	<i>General Matters</i>		Page
2:00 p.m.	Local Presentations	Clint Ritter	
	<i>Projects & Program Matters</i>		
2:30 p.m. A.	Rapid Actions Report	Steve Gorcester	85
2:45 p.m. B.	City of Yakima: Martin Luther King, Jr. Boulevard	Clint Ritter	86
3:15 p.m. C.	Spokane County: Farwell Road	Clint Ritter	88
3:45 p.m. D.	2012 Schedule and Preliminary Program Call Size	Steve Gorcester	90
4:15 p.m. E.	Criteria Development	Steve Gorcester	
	1. Current Criteria for November 2012 Project Selection		92
	2. New Criteria Methodology Development – Status Report		93
5:15 p.m. F.	Adjournment	Chair Irish	

Dinner on your own



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March 23, 2012 – 9:00 a.m.
BOARD AGENDA

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9:00 a.m.	1. CALL TO ORDER	Chair Irish	
9:05 a.m.	2. Public Hearing: WAC Chapters 479-01, 479-05, 479-10, 479-14	Chair Irish	1
9:30 a.m.	3. GENERAL MATTERS		
	A. Approval of January 27, 2012 Minutes	Chair Irish	53
	B. Communications	Steve Gorcester	
	1. Ferndale may condemn seven properties for roadwork – <i>Bellingham Herald</i>		57
	2. Condemnations in Ferndale near resolution – <i>Bellingham Herald</i>		58
	3. Groundbreaking on route from Renton to Sounder station – <i>Tukwila Reporter</i>		59
	4. Work to start in May on Silverdale roundabout – <i>Kitsap Sun</i>		60
	5. Yakima underpass project underfunded and overdue – <i>Yakima Herald-Republic</i>		62
	6. Funding problem could impact Gig Harbor's road project – <i>The News Tribune</i>		64
	7. Gig Harbor reaches tentative deal with developer – <i>The News Tribune</i>		65
	8. Gig Harbor Council approves deal w/Hogan Enterprises – <i>The Peninsula Gateway</i>		66
	9. Mayor Lester signs letter to Olympia – <i>Bainbridge Island Review</i>		68
	10. Finally, Winslow's 'friendlier' future street is ready – <i>Kitsap Sun</i>		70
	11. Officials hail M Street project – <i>Auburn-Reporter</i>		73
	12. B'ham earns certification for environmentally friendly project – <i>The Bellingham Herald</i>		76
	13. Appreciation letter from City of Sprague		77
9:45 a.m.	4. GUEST SPEAKERS		
	A. Representative Mike Armstrong – Post-Session Update		
	B. Douglas County Commissioner Steve Jenkins – Customer Perspective		
10:15 a.m.	5. NON-ACTION ITEMS		
	A. Chair's Report to the Board	Chair Irish	
	B. Executive Director's Report	Steve Gorcester	
	C. Financial Report	Steve Gorcester	
	D. Project Activity Report (1/1/12-2/29/12)	Clint Ritter	78
10:45 a.m.	6. ACTION ITEMS	Steve Gorcester	
	A. City of Yakima: Martin Luther King, Jr. Boulevard		86
	B. Spokane County: Farwell Road		88
	C. 2012 Schedule and Preliminary Program Call Size		90
11:00 a.m.	7. FUTURE MEETINGS	Steve Gorcester	
	June 21-22 Vancouver (The Heathman Lodge)		
	September 27-28 Walla Walla (Marcus Whitman)		
	November 15-16 Bellingham (Lakeway Inn)		
11:05 a.m.	8. ADJOURNMENT	Chair Irish	