



Transportation Improvement Board  
November 15-16, 2012 – Bellingham, Washington  
Location: Lakeway Inn  
714 Lakeway Drive  
Bellingham, WA 98229  
360-671-1011

November 15, 2012  
WORK SESSION AGENDA

WORK SESSION

			Page
1:30 p.m.	A. <i>General Matters</i> Street Light Utilities & Gift of Public Funds	Guy Bowman Assistant Attorney General	
2:15 p.m.	B. Local Presentations	Greg Armstrong	
3:00 p.m.	C. <i>Increase Request</i> City of Kalama: N. 4 <sup>th</sup> Street	Greg Armstrong	18
3:30 p.m.	D. <i>Projects &amp; Program Matters</i> 2012 Project Selection	Steve Gorcester & TIB Engineers	19
4:45 p.m.	E. Adjournment	Chair Irish	

*Dinner on your own*



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November 16, 2012 – 9:00 a.m.  
BOARD AGENDA

		Page
9:00 a.m.	1. CALL TO ORDER	Chair Irish
9:05 a.m.	2. GENERAL MATTERS	
	A. Approval of September 28, 2012 Minutes	Chair Irish 1
	B. Communications	Steve Gorcester
	1. Chico Way ready to go round and round earlier than expected – <i>Kitsap Sun</i>	6
	2. Malden christens new road – <i>Whitman County Gazette</i>	8
	3. WA State TIB: Solid-State Streetlight Demo for Small Communities – <i>The Light Post</i>	9
	4. Tacoma streets to see less maintenance because of budget cuts – <i>News Tribune</i>	10
	5. Letter from Kenneth McKune Re Goldendale project	13
9:15 a.m.	3. NON-ACTION ITEMS	
	A. Chair's Report to the Board	Chair Irish
	B. Executive Director's Report	Steve Gorcester
	C. Financial Report	Alicia Martinelli
	D. Project Activity Report (9/1/12-10/31/12)	Greg Armstrong 14
10:30 a.m.	4. ACTION ITEMS	
	A. City of Kalama: N. 4 <sup>th</sup> Street Increase Request	Greg Armstrong 18
	B. 2012 Project Selection	Steve Gorcester 19
	C. Special Election: Vice Chair	Chair Irish 20
	D. Implementation of Buckley & Palouse LED Demo Program	Steve Gorcester 21
10:55 a.m.	5. FUTURE MEETINGS	Steve Gorcester
	January 24-25, 2013 (Tumwater)	
	March 28-29 (Vancouver)	
	May 30-31 (Chelan)	
	September 26-27 (Clarkston)	
	November 21-22 (Bellevue)	
11:00 a.m.	6. ADJOURNMENT	Chair Irish