



Transportation Improvement Board
September 27-28, 2012 – Walla Walla, Washington
Location: Marcus Whitman Hotel
6 West Rose Street
Walla Walla, WA 99362
(509) 525-2200

September 27, 2012
WORK SESSION AGENDA

WORK SESSION

			Page
	<i>General Matters</i>		
2:30 p.m. A.	Local Presentations	John Dorffeld	
3:00 p.m. B.	2013 Legislative Agenda	Steve Gorcester	64
3:30 p.m. C.	LED Street Light Feasibility Study Progress Report	Dana Beckwith, DKS Associates Cil Pierce, HDR Engineering	65
	<i>Increase Request</i>		
4:15 p.m. D.	City of Lacey: Carpenter Road	John Dorffeld	74
	<i>Projects & Program Matters</i>		
4:45 p.m. E.	2012 Call for Projects Update	Steve Gorcester	75
5:00 p.m. F.	Strategic Plan Update	Meagan Eliot, FLT Consulting	79
5:30 p.m. G.	Adjournment	Chair Irish	

Dinner on your own



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September 28, 2012 – 9:00 a.m.
BOARD AGENDA

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9:00 a.m.	1. CALL TO ORDER & NEW MEMBER INTRODUCTIONS	Chair Irish
	a. Councilmember Bob Olson, City of Kennewick	
	b. Clay White, Snohomish County	
9:05 a.m.	2. GENERAL MATTERS	
	A. Approval of March 23, 2012 Minutes	Chair Irish 1
	B. Communications	Steve Gorcester
	1. Finding money for new Bucklin Hill bridge – <i>Central Kitsap Reporter</i>	5
	2. Work to begin next month of First Street/Ave D signal – <i>Snohomish Co Tribune</i>	6
	3. Port completes \$52M E. Marginal Way Grade Separation – <i>West Seattle Herald</i>	8
	4. Sidewalk, bike lanes coming to 244 th Ave. – <i>Sammamish Review.com</i>	10
	5. Overhaul of sagging Stadium Way set to begin by next month – <i>The News Tribune</i>	11
	6. Road project will provide alternate route to east MV – <i>Skagit Valley Herald</i>	13
	7. Lincoln Ave. underpass articles – <i>Yakima Herald-Republic</i>	14
	8. Ribbon cutting ceremony officially opens Sunset Hwy – <i>Cashmere World</i>	17
	9. Warden delaying beautification project – <i>Columbia Basin Herald</i>	20
	10. All smiles at Wayne Curve project grand opening in Bothell – <i>Bothell Reporter</i>	22
	11. Second phase of Steptoe St expansion in Kennewick making headway – <i>Tri-City Herald</i>	25
	12. Grant will pay for bell at Connell railway crossing – <i>The News Tribune</i>	27
	13. H Street revitalization project could have statewide effects – <i>The Northern Light.com</i>	28
	14. Bellingham offers street work to help Costco build new store – <i>The Bellingham Herald</i>	30
	15. Pierce County out of compliance with GMA articles – <i>The News Tribune</i>	33
	16. Tekoa officials weigh main street truck bypass – <i>Whitman County Gazette</i>	37
	17. Yelm Highway work upsets some – <i>The Olympian</i>	39
	18. Two decades of roadwork in Frederickson, more to be done – <i>The News Tribune</i>	42
	19. Othello street project delayed – <i>Columbia Basin Herald</i>	44
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. Delayed Projects Report	John Dorffeld 47
	D. Financial Report	Steve Gorcester
	E. Project Activity Report (3/1/12-8/31/12)	John Dorffeld 49
10:30 a.m.	4. ACTION ITEMS	Steve Gorcester
	A. 2013 Legislative Agenda	64
	B. City of Lacey: Carpenter Road Increase Request	74
	C. 2012 Call for Projects Update	75
	D. 2013 Meeting Schedule	78
10:55 a.m.	5. FUTURE MEETINGS	Steve Gorcester
	November 15-16 Bellingham (Lakeway Inn)	
11:00 a.m.	6. ADJOURNMENT	Chair Irish