



Transportation Improvement Board
January 24, 2013 – Tumwater, Washington
Location: Educational Service District 113, Chehalis Rooms A & B
6005 Tyee Drive SW
Tumwater, WA 98512
360-464-6700

January 24, 2013 – One Day Only
BOARD AGENDA

			Page
1:00 p.m.	1. CALL TO ORDER	Chair Irish	
1:05 p.m.	2. GENERAL MATTERS		
	A. Approval of November 16, 2012 Minutes	Chair Irish	1
	B. Communications	Steve Gorcester	
	1. Grant award articles		5
	2. Southcenter Pkwy opens 200 acres for development – <i>Daily Journal of Commerce</i>		20
	3. Tukwila celebrates opening of Southcenter Prkwy extension – <i>Tukwila Reporter</i>		21
	4. Tekoa council votes for truck bypass study – <i>Whitman County Gazette</i>		23
	5. State TIB selects Palouse for LED light grant – <i>Whitman County Gazette</i>		24
	6. Town could benefit from lighting grant – <i>The Star</i>		25
	7. State may do away with the gas tax – <i>Puget Sound Business Journal</i>		26
1:10 p.m.	3. STRATEGIC PLAN DRAFT	Meagan Eliot, FLT Consulting	28
1:45 p.m.	4. PUBLIC WORKS BOARD Loan-Grant Program	John LaRocque, PWB Executive Director Stan Finkelstein, PWB Chair (invited)	30
2:30 p.m.	B R E A K		
2:45 p.m.	5. LEGISLATIVE UPDATE	Representative Judy Clibborn	
3:15 p.m.	6. CRITERIA DRAFT	Steve Gorcester	31
4:30 p.m.	7. NON-ACTION ITEMS		
	A. Chair's Report to the Board	Chair Irish	
	B. Executive Director's Report	Steve Gorcester	39
	C. Financial Report	Alicia Martinelli	
	D. Project Activity Report (11/1/12 – 12/31/12)	Clint Ritter	48
5:15 p.m.	8. FUTURE MEETINGS March 28-29 (Vancouver) May 30-31 (Chelan) September 26-27 (Clarkston) November 21-22 (Bellevue)	Steve Gorcester	
5:20 p.m.	9. ADJOURNMENT	Chair Irish	