



Transportation Improvement Board  
March 28-29, 2013 – Vancouver, Washington  
Location: The Heathman Lodge  
7801 N.E. Greenwood Drive  
Vancouver, WA 98662  
360-254-3100

March 28, 2013  
WORK SESSION AGENDA

WORK SESSION

			Page
2:00 p.m.	A. <i>General Matters</i>		
	Local Presentations	Clint Ritter	
2:30 p.m.	B. Strategic Plan Adoption	Steve Gorcester	31
	<i>Projects &amp; Program Matters</i>		
2:50 p.m.	C. Sidewalk Deviation Request: City of Algona – West Valley Hwy	Clint Ritter	33
3:20 p.m.	D. Contingency Restoration: City of Kent – 256 <sup>th</sup> Street	Steve Gorcester	34
4:00 p.m.	E. Criteria Adoption	Steve Gorcester	35
5:00 p.m.	F. Adjournment	Chair Irish	

*Dinner on your own*



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March 29, 2013 – 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 January 24, 2013 Minutes	Chair Irish 1
	B. Communications	Steve Gorcester
	1. New light bulbs save big bucks – <i>Tri-City Herald</i>	4
	2. Kent might use B&O tax to help pay for 256 <sup>th</sup> St project – <i>Kent Reporter</i>	5
	3. Tri-City road projects likely going nowhere as money runs dry – <i>Tri-CityHerald.com</i>	7
	4. Progress on massive Lynnwood Place development – <i>HeraldNet</i>	11
	5. Moxee moving slowly toward SR 24 intersection – <i>Yakima Herald Republic</i>	14
	6. Inslee appoints Lynn Peterson as new state transportation secretary – <i>King5.com</i>	15
	7. Woodland accepts \$2M grant to renovate accident-prone intersection – <i>The Oregonian</i>	17
	8. Kent property owners object to fees to improve SE 256 <sup>th</sup> Street – <i>KentReporter.com</i>	19
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 (1/31/13-2/28/13)	Clint Ritter 21
10:00 a.m.	4. ACTION ITEMS	
	A. Strategic Plan Adoption	Steve Gorcester 31
	B. City of Algona: West Valley Hwy Sidewalk Deviation Request	Clint Ritter 33
	C. Contingency Restoration: City of Kent – 256 <sup>th</sup> Street	Steve Gorcester 34
	D. Criteria Adoption	Steve Gorcester 35
11:00 a.m.	4. FUTURE MEETINGS	Steve Gorcester
	May 30-31 (Chelan)	
	September 26-27 (Clarkston)	
	November 21-22 (Bellevue)	
11:05 a.m.	5. ADJOURNMENT	Chair Irish