



Transportation Improvement Board
January 30-31, 2014 – Olympia, Washington
Location: Ramada
4520 Martin Way E
Olympia, WA 98516
360-459-8866

January 30, 2014
WORK SESSION AGENDA

WORK SESSION

			Page
2:00 p.m.	A. <i>General Matters</i>		
	WSDOT Freight Plan	Barbara Ivanov, Director, Freight Systems Division	
2:30 p.m.	B. Annual Assessment Report	Alicia Seegers Martinelli / Steve Gorcester	34
	<i>Program and Project Issues</i>		
3:15 p.m.	C. Certification of Full Funding		Clint Ritter
	1. Grant Termination: City of Chelan – Woodin Avenue		45
	2. Certification Extension: City of White Salmon: Tohomish/Snohomish St		46
4:00 p.m.	D. Criteria Updates	Steve Gorcester	47
5:00 p.m.	E. Adjournment	Chair Crawford	

Dinner on your own



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January 31, 2014 – 9:00 a.m.
BOARD AGENDA

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9:00 a.m.	1. CALL TO ORDER	Chair Crawford	
9:05 a.m.	2. GENERAL MATTERS		
	A. Approval of November 22, 2013 Minutes	Chair Crawford	1
	B. Communications	Steve Gorcester	
	1. Grant Award Articles		4
	2. Blaine moving forward with new streetlights – <i>The Northern Light.com</i>		28
	3. City of Kittitas and training center honored – <i>Daily Record News.com</i>		30
	4. Road projects key to College Place budget spike – <i>Union-Bulletin.com</i>		31
	5. Rainier Avenue South officially opens – <i>Tukwila Reporter</i>		32
9:15 a.m.	3. LEGISLATIVE UPDATE	Senator Eide and Representative Clibborn	
9:45 a.m.	4. NON-ACTION ITEMS		
	A. Chair's Report to the Board	Chair Crawford	
	B. Executive Director's Report	Steve Gorcester	
	C. Financial Report	Alicia Seegers Martinelli	
	D. Project Activity Report (11/1/13 – 12/31/13)	Clint Ritter	38
10:30 a.m.	5. ACTION ITEM		
	A. Certification of Full Funding	Clint Ritter	
	1. Grant Termination: City of Chelan – Woodin Avenue		45
	2. Certification Extension: City of White Salmon – Tohomish St/Snohomish St		46
11:00 a.m.	6. FUTURE MEETINGS	Steve Gorcester	
	March 27-28 (Tacoma)		
	May 29-30 (Yakima)		
	September 25-26 (Spokane Valley)		
	November 20-21 (Everett)		
11:05 a.m.	7. ADJOURNMENT	Chair Crawford	