



Transportation Improvement Board  
November 20-21, 2013 – Everett, Washington  
Location: Hilton Garden Inn  
8401 Paine Field Blvd  
Mukilteo, WA 98275  
(425) 423-9000

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November 20, 2014  
WORK SESSION AGENDA

WORK SESSION

			Page
2:00 p.m.	A. <i>General Matters</i>		
	Introduction and welcome new board members	Chair Crawford	
2:10 p.m.	B. Local Presentations	Greg Armstrong	
	<i>Projects &amp; Program Matters</i>		
2:55 p.m.	C. 2014 Project Selection	TIB Engineers	16
	D. Scope Change: Toppenish – FY 2015 Arterial Preservation Project	Greg Armstrong	17
4:05 p.m.	E. Delayed Project Status	Greg Armstrong	19
4:10 p.m.	F. Adjournment	Chair Crawford	

*Dinner on your own*



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November 21, 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 September 26, 2014 Minutes	Chair Crawford 1
B. Communications	Steve Gorcester
1. Skagit County letter to Governor Inslee	4
2. City of Bothell celebrates completion of SR 522 – <i>Bothell/Kenmore Reporter</i>	7
3. Grant County helps Soap Lake with downtown – <i>iFiber One News</i>	9
4. Ilwaco marks completion of Elizabeth Ave – <i>Chinook Observer</i>	10
5. Transportation symposium – <i>Yakima Herald</i>	11
9:15 a.m. 3. 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 (9/1/14-10/31/14)	Greg Armstrong 12
10:15 a.m. 4. ACTION ITEM	
A. 2014 Project Selection	Steve Gorcester 16
B. Scope Change: Toppenish – FY 2015 Arterial Preservation Project	Steve Gorcester 17
C. Special Election: Vice Chair	Chair Crawford 18
10:45 a.m. 5. FUTURE MEETINGS	Steve Gorcester
January 22-23, 2015 (Olympia)	
March 26-27 (Pasco)	
May 28-29 (Bremerton)	
September 24-25 (Wenatchee)	
November 19-20 (Tukwila)	
10:50 a.m. 6. ADJOURNMENT	Chair Crawford