



Transportation Improvement Board
March 26-27, 2015 – Pasco, Washington
Location: Holiday Inn Express
4525 Convention Place
Pasco, WA 99301
509-543-7000

March 26, 2015 – 2:00 p.m.
WORK SESSION AGENDA

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	GENERAL MATTERS		
2:00 p.m.	A. Introduction	Vice Chair Olson	
2:05 p.m.	B. Local Presentations	Christa Draggie	
	PROGRAM & PROJECT MATTERS		
2:30 p.m.	C. Annual Assessment Report	Vaughn Nelson	27
2:45 p.m.	D. Criteria Adoption	Steve Gorcester	
	1. UAP		31
	2. Small City		37
3:45 p.m.	E. Review WAC Drafts	Steve Gorcester	
	1. Small City Program		39
	2. LED Streetlight Program		
	3. Other changes		
4:45 p.m.	F. Adjournment	Vice Chair Olson	

Dinner on your own



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March 27, 2015 – 9:00 a.m.
BOARD AGENDA

		Page
9:00 a.m.	1. CALL TO ORDER	Vice Chair Olson
9:05 a.m.	2. GENERAL MATTERS	
	A. Approval of January, 2015 Minutes	Vice Chair Olson 1
	B. Communications	Steve Gorcester
	1. Whatcom council member Sam Crawford to resign...- Bellingham Herald	5
	2. Costco files for Bellingham building permit after...- Bellingham Herald	6
	3. Winlock Seeking \$706,000 for Fir Street Bridge Project- The Chronicle	8
	4. Ceremony signals end of Sultan transportation projects- Monroe Monitor	9
	5. City moves forward with right-of-way acquisition- Monroe Monitor	11
	6. New Sidewalks for Elmer City- The Star	13
	7. Strander Blvd. funding key to finishing Tukwila Sounder...- Tukwila Reporter	14
	8. Keep the Senate's passed transportation package moving- The Seattle Times	16
	9. Bucklin Hill bridge project gets funded- Kitsap Sun	18
9:15 a.m.	3. NON-ACTION ITEMS	
	A. Vice Chair's Report to the Board	Vice Chair Olson
	B. Executive Director's Report	Steve Gorcester
	C. Financial Report	Vaughn Nelson
	D. Project Activity Report (1/1/15 – 2/28/15)	Christa Draggie 20
10:15 a.m.	4. ACTION ITEM	
	A. Criteria Adoption	Steve Gorcester
	1. UAP	31
	2. Small City	37
	B. Review WAC Drafts	Steve Gorcester
	1. Small City Program	39
	2. LED Streetlight Program	
	3. Other changes	
10:45 a.m.	5. FUTURE MEETINGS	Steve Gorcester
	May 28-29 (Bremerton)	
	September 24-25 (Wenatchee)	
	November 19-20 (Tukwila)	
10:50 a.m.	6. ADJOURNMENT	Vice Chair Olson