

November 16, 2017 – 2:00 p.m. WORK SESSION AGENDA

Page

2:00 p.m.	A.	Welcome from the City of Vancouver	Chair Stevens Tim Leavitt, Mayor of Vancouver	
		PROGRAM & PROJECT MATTERS		
2:05 p.m.	B.	2017 Project Selection	TIB Engineers	14
4:00 p.m.	C.	Adjournment	Chair Stevens	



Transportation Improvement Board November 16-17, 2017 – Vancouver, Washington Location: Artillery Barracks 600 Hatheway Road Vancouver WA 98661

360-737-7785

November 17, 2017 – 9:00 a.m. BOARD AGENDA

			P	age
9:00 a.m.	1.	CALL TO ORDER	Chair Stevens	
9:05 a.m.	2.	LOCAL PRESENTATIONS		
9:40 a.m.	3.	GENERAL MATTERS A. Approval of September 22, 2017 Minutes B. Communications 1. Letter from Harvey Crowder, Mayor for City of College Place 2. Letter from Randy Hinchliffe, City Administrator for City of Willage A. 3. Letter from City of Black Diamond 4. Enumclaw city streets getting improvements – The Courier-Her 5. Shaw Road closure pushed back to next year – The News Tribu 6. Ready to dig: Tremont widening project in ceremonial kickoff – 7. Pateros council schedules street vacation hearings – Quad City 18 8. City of Langley seeks input on new LED light – South Whidbey 9. Howard Street? Now it's Rainier Street – pt Leader 10. \$6.4M Rainier Street opens – pt Leader 11. Construction woes at E. Pioneer likely to carry over into 2018 – 12. Kent, state look at local funding options for SR 509 – Kent Repo 13. Winthrop workshop to gather ideas to boost mobility – Meth 14. Winlock's Aged Fir Street Bridge Removed to Make Way for – 15. Losing in court, Puyallup pays extra belligerence fee for – The 16. Celebrate new Transportation Gateway to City on Thurs – Th 17. Bridge Development Partners Sells First Seattle-Area Cold – W 18. Cle Elum passes new bicycle and pedestrian plan – Daily Record 19. Sixth Street traffic signal project held up by cost – Daily Record 19. Sixth Street traffic signal project held up by cost – Daily Sun Ne 20. Village at Totem Lake update: Nordstrom Rack, Trader Joe's – 21. Businesses persist through last phase of Main Street – The Wo 22. Othello 1st Avenue project hit with \$250K in added costs – Cold 23. Battle Ground road construction proceeds on schedule – Clark O 24. There will be roundabouts: Queensgate updates planned in 2018	rald ne Kitsap Daily News Herald Record The Vidette orter ow Valley News The Chronicle News Tribune e Waterland Blog Vestside Seattle l ws Kirkland Reporter oodinville Weekly umbia Basin Herald County Today	4 16 17 18 21 22 24 26 27 28 30 33 35 37 39 41 44 45 46 47 49 52 54 55 58
9:50 a.m.	4.	NON-ACTION ITEMS A. Executive Director's Report B. Financial Report C. Project Activity Report (9/1/17 – 10/31/17)	Ashley Probart Vaughn Nelson Jason Phelps	8
10:15 a.m.	5.	ACTION ITEM A. 2017 Project Selection	Ashley Probart	14
10:30 a.m.	6.	ADJOURNMENT	Chair Stevens	



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FUTURE MEETINGS

January 25-26 (Olympia) March 22-23 (Yakima) May 17-18 (Bremerton) September 27-28 (Pullman) November 15-16 (SeaTac)