



Transportation Improvement Board
January 24-25, 2019 – Olympia, Washington
Location: Hilton Garden Inn
2101 Henderson Park Lane SE
Olympia, WA 98501
(360)236-9934

January 24, 2019 – 2:00 p.m.
WORK SESSION AGENDA

			Page
2:00 pm	A. Welcome	Chair Johnson	
	GENERAL MATTERS		
2:05 pm	B. Annual Assessment Report	Vaughn Nelson	6
2:20 pm	C. Joint Transportation Committee City Study	Ashley Probart	
	PROGRAM & PROJECT MATTERS		
2:40 pm	D. Complete Streets Update	Chris Workman	
2:55 pm	E. Design Build Discussion	Ashley Probart	10
3:15 pm	F. Preservation Update	Chris Workman	
3:35 pm	G. Small City Banding	Chris Workman	
4:00 pm	H. Adjournment	Chair Johnson	



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January 25, 2019 – 9:00 a.m.
BOARD AGENDA

			Page
9:00 am	1. CALL TO ORDER	Chair Johnson	
9:05 am	2. LOCAL PRESENTATIONS		
9:30 am	3. GENERAL MATTERS		
	A. Approval of November 23, 2018 Minutes	Chair Johnson	1
	B. Communications	Ashley Probart	
	1. Cle Elum Downtown Revitalization Project... – Daily Record		
	2. City of Mercer Island Celebrates New Safe Route... – Mercer Island Reporter		
	3. Mercer Island Completes Two Bike and Pedestrian... – Mercer Island Reporter		
	4. Why is the New Shaw Road in Puyallup So Bumpy? – The News Tribune		
	5. Transition TO LED Lights Nears Completion – My Columbia Basin		
	6. Ferndale Mayor’s 2018 Recap – My Ferndale News		
	7. City of Kent Receives \$8.9 million... – City of Kent news release		
	8. City of Kent Needs Another \$11.6 Million... – Kent Reporter		
	9. Vancouver Awarded \$3 million for... – The Columbian		
	10. Lynnwood Prepares to Seize Properties for Street... – Harold Net		
	11. Traffic Avenue Project Funded... – Bonney Lake Patch		
	12. Federal and State Money Will Repair... – The Star		19
	13. Town of Coupeville Wins grants for Big Projects – Whidbey News Times		
	14. It Was a Busy Year for City – The Leader		
	15. Four Towns Will Receive State TIB Street Funds – Whitman County Gazette		
	16. Elmer City Budget Just Under \$1 Million – The Star		
	17. Money for ML Streets – Cheney Free Press		
	18. Warden City Council Approves 2019 Budget – Columbia Basic Herald		
	19. Grant Money Will Bring Improvements... – The Courier-Herald		
	20. Soap Lake Seeks Resident Input on Street Repairs – Columbia Basin Herald		
	21. City Council Kicks Off the New Year... – The Woodinville Weekly		
	22. Initiative by Anti-tax Crusader Could Wipe Out... – Yakima Herald		
9:40 am	4. NON-ACTION ITEMS		
	A. Executive Director’s Report / Legislature Update	Ashley Probart	
	B. Financial Report	Vaughn Nelson	
	C. Project Activity Report (11/1/18 – 12/31/18)	Jason Phelps	12
10:15 am	5. ACTION ITEM		
	A. Design Build		
10:30 am	6. ADJOURNMENT	Chair Johnson	

FUTURE MEETINGS
March 21-22 (Tri-Cities)
May 16-17 (Sequim)
September 26-27 (Wenatchee)
November 21-22 (Tacoma)