

Transportation Improvement Board December 1-2, 2022

Four Points by Sheraton Hotel ~ Fairhaven Conference Room (2nd Floor) 714 Lakeway Drive Bellingham, WA

December 2, 2022 9:00 a.m.

BOARD AGENDA

			Page
9:00 a.m.	1.	CALL TO ORDER & WELCOME	Chair Johnson
	2.	PUBLIC COMMENT	
	3.	GENERAL MATTERS A. Local Agency Presenters 1. City of Bellingham 2. City of Sedro Woolley 3. City of Anacortes B. Approval of September 23, 2022, Minutes C. Lightning Round: Board Updates D. Communications Report	Eric Johnston Mark Freiberger Tim Hohmann Chair Johnson I Board Members Ashley Probart 6-28
	4.	NON-ACTION ITEMS A. Executive Director's Report B. Financial Report C. Engineering Report	Ashley Probart Vaughn Nelson Chris Workman 31
	5.	ACTION ITEMS A. 2022 Grant Award Approvals	Ashley Probart 35
	6.	ADJOURNMENT	Chair Johnson
		NEXT MEETING January 26-27, 2023 – Hampton Inn & Suites, Olympia	

Dress Code: Business Casual