



Transportation Improvement Board

March 23-24, 2023

DoubleTree Suites Seattle Airport Southcenter ~ Alki Conference Room
 16500 Southcenter Parkway
 Tukwila, WA

March 24, 2023
9:00 a.m.

BOARD AGENDA

		Page
9:00 a.m.	1. CALL TO ORDER & WELCOME	Chair Johnson
	2. PUBLIC HEARING/COMMENT-General & WAC Changes (479-01, 479-02, 479-05, 479-06, 479-10, 479-14)	Ashley Probart
	3. GENERAL MATTERS	
	A. Local Agency Presenters	
	1) City of Tukwila	TBD
	2) City of Burien	TBD
	2) City of Renton	Jim Seitz
	3) City of SeaTac	Florendo Cabudol
	B. Approval of January 27, 2023, Minutes	Chair Johnson 1
	C. Lightning Round: Board Updates	Board Members
	D. Communications Report	Ashley Probart 6
	4. NON-ACTION ITEMS	
	A. Executive Director's Report	Ashley Probart
	B. Financial Report	Vaughn Nelson
	C. Engineering Report	Chris Workman 7
	5. ACTION ITEMS	
	A. Out-of-Call Project Requests	Chris Workman 37
	1) City of Ritzville: small works- crack seal	
	2) Town of LaCrosse: small works- scrub seal	
	3) Towns of Twisp/Winthrop: combined city- crack seal	
	4) City of Pomeroy: county- chip seal	
	5) City of McCleary: county- chip seal	
	6) City of Long Beach: county- chip seal	
	7) City of Colfax: county- prep & chip seal	
	8) Thurston/Lewis bundle (8 cities): combined- fog/chip/scrub seals	
	9) Cities of Okanogan/Omak bundle: small works- prep & pavement repair	
	B. WAC Adoption (479-01, 479-02, 479-05, 479-06, 479-10, 479-14)	Ashley Probart 38

Dress Code: Business Casual



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6. ADJOURNMENT

Chair Johnson

FUTURE MEETINGS

May 18-19, 2023: Residence Inn by Marriott, Wenatchee, WA

September 21-22, 2023: The Marcus Whitman Hotel, Walla Walla, WA

November 30-December 1, 2023: Hilton Garden Inn, Bellevue, WA