



Transportation Improvement Board
November 20-21, 2013 – Everett, Washington
Location: Hilton Garden Inn
8401 Paine Field Blvd
Mukilteo, WA 98275
(425) 423-9000

November 20, 2014
WORK SESSION AGENDA

WORK SESSION

			Page
2:00 p.m.	A. <i>General Matters</i>		
	Introduction and welcome new board members	Chair Crawford	
2:10 p.m.	B. Local Presentations	Greg Armstrong	
	<i>Projects & Program Matters</i>		
2:55 p.m.	C. 2014 Project Selection	TIB Engineers	16
	D. Scope Change: Toppenish – FY 2015 Arterial Preservation Project	Greg Armstrong	17
4:05 p.m.	E. Delayed Project Status	Greg Armstrong	19
4:10 p.m.	F. Adjournment	Chair Crawford	

Dinner on your own



Transportation Improvement Board
November 20-21, 2013 – Everett, Washington
Location: Hilton Garden Inn
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November 21, 2014 – 9:00 a.m.
BOARD AGENDA

	Page
9:00 a.m. 1. CALL TO ORDER	Chair Crawford
9:05 a.m. 2. GENERAL MATTERS	
A. Approval of September 26, 2014 Minutes	Chair Crawford 1
B. Communications	Steve Gorcester
1. Skagit County letter to Governor Inslee	4
2. City of Bothell celebrates completion of SR 522 – <i>Bothell/Kenmore Reporter</i>	7
3. Grant County helps Soap Lake with downtown – <i>iFiber One News</i>	9
4. Ilwaco marks completion of Elizabeth Ave – <i>Chinook Observer</i>	10
5. Transportation symposium – <i>Yakima Herald</i>	11
9:15 a.m. 3. NON-ACTION ITEMS	
A. Chair’s Report to the Board	Chair Crawford
B. Executive Director’s Report	Steve Gorcester
C. Financial Report	Alicia Seegers Martinelli
D. Project Activity Report (9/1/14-10/31/14)	Greg Armstrong 12
10:15 a.m. 4. ACTION ITEM	
A. 2014 Project Selection	Steve Gorcester 16
B. Scope Change: Toppenish – FY 2015 Arterial Preservation Project	Steve Gorcester 17
C. Special Election: Vice Chair	Chair Crawford 18
10:45 a.m. 5. FUTURE MEETINGS	Steve Gorcester
January 22-23, 2015 (Olympia)	
March 26-27 (Pasco)	
May 28-29 (Bremerton)	
September 24-25 (Wenatchee)	
November 19-20 (Tukwila)	
10:50 a.m. 6. ADJOURNMENT	Chair Crawford

Transportation Improvement Board
September 26, 2014
Oxford Suites
Spokane Valley, Washington

MINUTES

TIB BOARD MEMBERS PRESENT

Councilmember Sam Crawford, Chair
Mr. Gary Ekstedt
Mr. John Klekotka
Mayor Patty Lent
Mr. Mick Matheson
Councilmember Bob Olson
Ms. Amy Scarton
Ms. Heidi Stamm
Commissioner Richard Stevens
Mr. John Vodopich
Mr. Jay Weber
Mr. Clay White

TIB STAFF

Stevan Gorcester
Alicia Seegers Martinelli/recorder
Gloria Bennett
Vaughn Nelson

TIB BOARD MEMBERS NOT PRESENT

Mr. Jim Albert
Ms. Wendy Clark-Getzin
Mr. Bob Koch
Ms. Laura Philpot

Mr. Pasco Bakotich
Mayor Jim Irish
Ms. Colleen Kuhn
Mr. David Ramsay

GUESTS

Mr. Eric Guth, Public Works Director, City of Spokane Valley
Mr. Brandon Blankenagel, Senior Engineer, City of Spokane
Mr. Ray King, City Administrator, City of Newport

CALL TO ORDER

Chair Crawford called the meeting to order at 9:00 a.m. and recognized new members of the Transportation Improvement Board present at the meeting.

GENERAL MATTERS

A. Approval of May 30, 2014 Minutes

MOTION: It was moved by Commissioner Stevens with a second from Councilmember Olson to approve the minutes of the May 30, 2014 board meeting as presented. Motion carried unanimously.

- B. Communications** – Mr. Gorcester referred the board to the articles in the board packet. He specifically referenced the article on page 20, “Federal transportation money bypasses Port Orchard’s Tremont Street.” The city is having problems accessing the large amount of funds needed for this project. This is an example of an expensive project that can fall through the cracks. The article on page 27 references Palouse’s new LED streetlights. Mr. Gorcester said that after discussions with TIB, Avista changed its policies and moved forward with the pilot project in Palouse.

LOCAL PRESENTATIONS

Presentations from local agencies that receive TIB grants were made. Presenters included Mr. Eric Guth, Public Works Director, City of Spokane Valley; Mr. Brandon Blankenagel, Senior Engineer, City of Spokane; and Mr. Ray King, City Administrator, City of Newport.

ACTION ITEM – 2015 Legislative Agenda

Mr. Gorcester presented the proposed 2015 Legislative Agenda. Some legislative agenda items are carried over from previous years. We want to retain current base revenues that are statutorily dedicated to our programs. Staff is contingency planning for various cut levels, but is working to make sure our base revenues are retained. We have heard from legislators that continuation of funds from the Highway Safety Account is not likely. Preservation programs and the creation of the LED Streetlight Program are dependent upon this money. If there is a new revenue proposal, we would like to see additional money for TIB. These funds would go towards a major grants program and fish passage grants for local agencies. We are also trying to work with the legislature to ensure that fish barrier is viewed as a multi-agency issue.

Mayor Lent asked for a white paper on the legislative agenda and Mr. Gorcester affirmed that staff would provide that for Board members.

MOTION: It was moved by Mayor Lent with a second from Mr. Weber to approve the 2015 Legislative Agenda as presented. Motion carried unanimously.

NON-ACTION ITEMS

- A. Chair's Report** – Chair Crawford introduced Bill Gothman, a former City of Spokane Valley councilmember and former member of the Transportation Improvement Board. With the departure of Board member and Vice Chair Deputy Mayor Burbidge, the election for the TIB Vice Chair will take place at the November meeting.
- B. Executive Director's Report** – Mr. Gorcester reported on the Small City Re-engineering effort, which staff has been working on since last year at this time. The goal is to find a better way of funding small city street projects that leverages economies of scale and maximizes the work done when paving crews are already in town. The current program incentivizes reconstruction, rather than determining the most appropriate type of treatment. The new model would only fund street reconstruction if there is a clear need to do so. The new model would also reconsider the arterial classification system. Classification determines which streets are eligible for funding from the Transportation Improvement Account. Additional work is needed on how we reclassify streets, but we do think the model of mirroring the federal arterial classification system is not working for the customer. Other things that would be part of the re-engineering process include a two-year funding cycle and some assessments of a subset of cities. Staff is still working on the project, although most changes would be made for the next call for projects, except for city assessments. This will allow a phased approach. Ms. Stamm asked that Mr. Matheson be part of the re-engineering process to represent the Board.
- C. Financial Report** – Ms. Martinelli reported the following:
- TIB finances are performing in step with the construction cycle. As would be expected in the fall, the TIA fund balance, which is currently at \$36 million, is decreasing.
 - During the month of September, \$10 million in grant payments have been made.
 - The remaining TIB commitment is still at a good level. This will continue to decline until the November meeting when the Board votes to approve the next round of grants, anticipated to be \$95 million.
 - The account balance history shows the cyclical nature of the construction season, with the fund balance highest in summer months and lowest in the winter months.
- D. Project Activity Report** – Ms. Bennett reported that a total of 144 project actions were processed between May and August. The majority of project actions, 62, were for bid award. The net change in grant amounts was a little more than a million dollar increase. There have been favorable bids for the Small City Arterial Program, such as in Deer Park with an \$85,000 surplus and Odessa with a \$165,000 surplus. The Urban Arterial Program decreased expenditures due to the withdrawal of the Woodinville project.

The Urban Corridor Program increased by \$2.2 million, due mostly to the City of Renton Strander Blvd., which was an action previously approved by the Board.

OTHER BUSINESS

During Thursday's meeting, the following items were presented or discussed:

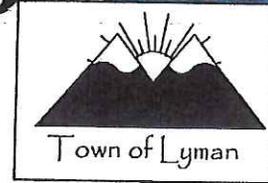
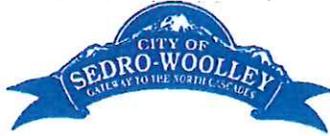
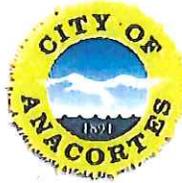
- A. TIB 101** – Mr. Gorcester presented a PowerPoint presentation providing information about the Transportation Improvement Board.
- The presentation included an agency overview, information about agency performance, programs finances, the Priority Array, and the Board's role in project management.
 - Mr. Gorcester noted that the agency focus is not on money distributed, but on achieving certain results outlined in the charter. Performance information about finances and projects are publicly displayed on the agency's dashboard.
 - During discussion of the agency accounts and respective programs, Mr. Gorcester discussed programs funded from the Highway Safety Account (HSA). Mr. White asked if HSA funds are not appropriated by the Legislature, whether or not other TIB funds could support the Arterial Preservation Program. Mr. Gorcester responded that it is the Board's prerogative, but in the past the Board had decided not to divert capital funds to preservation programs.
 - The final report on the LED demonstration project was presented within TIB 101. Mr. Gorcester explained that demonstration project has specific business goals. After completion of pilot projects, it was determined that the return on investment is within five years, with savings passed onto the small city customer.
- B. Open Public Meeting Act Training** – Ms. Martinelli introduced the training video for the Open Public Meetings Act. This was created by the Attorney General's Office after the passing of ESB 5964 was enacted by the Legislature during the 2014 session. The law requires basic open government training for local and statewide officials and records officers. Board members in attendance watched the Open Public Meetings Act video provided by the Attorney General's Office. Additionally, Board members who have previously viewed the public records training signed that they had done so. Board members not present will be notified via email and asked to take the required trainings on their own.

FUTURE MEETINGS

The next meeting is scheduled for November 20-21 at the Hilton Garden Inn in Mukilteo.

ADJOURNMENT

The meeting adjourned at 10:48 a.m.



October 24, 2014

Governor Jay Inslee
Office of the Governor
PO Box 40002
Olympia, WA 98504-0002

RE: Transportation Improvement Board (TIB)

Dear Governor Inslee,

On behalf of the cities and towns of Skagit County, we are writing today to express our support for the Transportation Improvement Board (TIB) and encourage you to fully fund it in your budget.

The TIB runs several unique programs in Washington State and is often the sole source of funding for local government to address critical transportation infrastructure, allowing local government access to gas tax dollars. In Skagit County in the last decade, the TIB has provided almost \$25M in gasoline tax dollars to support almost \$42M in projects from Concrete to Anacortes (project list attached). These projects range from pedestrian safety to pavement preservation and many directly benefit the state by improving arterial streets that move cars off of state highways which is particularly important as WSDOT struggles to simply maintain the highways and has very little capacity to expand them. Indeed a number of these projects directly improve WSDOT highway facilities, projects that are vital to transportation efficiency but have not been promoted by WSDOT due to the larger needs of the WSDOT maintained NHS routes. If local agencies were not promoting such projects, it is likely that these vital improvements simply would not get built.

TIB funded projects are drivers of economic development in our communities. Whether it is a rebuilt Main Street and sidewalks in Concrete allowing for the growth of a revitalized business sector, a widened SR 20 that is lowered under the BNSF trestle to allow for large industrial loads from Janicki Industries to leave Sedro-Woolley to enter the marketplace, a new arterial on Anderson-LaVenture Road in Mount Vernon that immediately on opening became a vital detour during the recent I-5 Skagit River Bridge collapse, a widened and improved Freeway Drive in Mount Vernon supporting new retail growth, the reconstruction of Burlington Boulevard, one of the state's most productive tax generating streets with over \$800M in taxable retail sales

Governor Inslee
October 24, 2014
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annually, or the opening of an industrial park in Anacortes, TIB was critical to each of these projects getting built. TIB has made our businesses stronger.

TIB is also an extremely efficient distributor of gas tax dollars; they fund great projects that actually get built with very little money allocated to administrative costs.

We understand that the upcoming budget will be one of the more difficult in our state's history and the idea of a TIB sweep may be nothing more than unnecessary worry on our part. But, TIB did not fund any arterial preservation projects for mid-sized cities this year because of their apparent concern regarding the stability of funding from the Highway Safety Account in the context of these difficult budget times. Moving TIB funds to WSDOT would totally vitiate the program.

Indeed, a sweep would be felt quickly as a number of us have projects under consideration for construction next year. These projects, like those mentioned earlier, increase capacity, improve safety and support our business communities. Without TIB, these projects simply won't get built.

TIB is a highly successful program that should be fully funded and assured of stability for the foreseeable future. We hope you will consider our request and support TIB. If you would like any more information about the impact of TIB projects in Skagit County, please ask us.

Sincerely,



Mayor Steve Sexton
City of Burlington



Mayor Ramon Hayes
Town of La Conner



Mayor Jill Boudreau
City of Mount Vernon



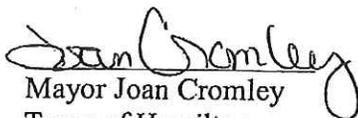
Mayor Mike Anderson
City of Sedro-Woolley



Mayor Laurie Gere
City of Anacortes



Mayor Jason Miller
Town of Concrete



Mayor Joan Cromley
Town of Hamilton



Mayor Debra Heinzman
Town of Lyman

All TIB Grants in Skagit County (2002-2013)

Agency	Project	Termini	Program	Selection d:	Close out d:	TIB Gr	Total Project Cd
MOUNT VERNON	LaVenture Rd	East Division St to East Section St	SP	11/22/2002	3/8/2005	\$72,545	\$155,893
BURLINGTON	North Burlington Blvd	SR 20 to SR 11	UAP	11/18/2005	2/3/2010	\$2,478,389	\$7,714,843
ANACORTES	Sunset Avenue	Washington Park to Ferry Terminal Lane (SR-20)	SP	11/18/2005	1/14/2008	\$150,000	\$2,310,152
LYMAN	Pipeline Road and East Main Street	SR-20 to South Main St and East Town Limits	SCAP	10/10/2006	8/11/2008	\$34,382	\$34,382
LA CONNER	N 6th Street	Morris St to Birch Lane	SCAP	11/17/2006	11/21/2007	\$237,121	\$320,616
MOUNT VERNON	College Way (SR 538)	Riverside Dr Intersection	UAP	11/17/2006	6/7/2010	\$1,672,266	\$2,055,140
CONCRETE	Main Street Sidewalks	Cupples Alley to Grassmere Street	SCPP	5/18/2007	2/18/2009	\$14,981	\$14,981
LA CONNER	Washington Street/2nd Street	First to Whatcom and Washington to Morris	SCAP	11/16/2007	12/29/2009	\$364,036	\$447,399
MOUNT VERNON	Anderson/LaVenture Extension	Fowler St to Blackburn Rd (Phase 1)	UCP	11/16/2007	8/15/2011	\$972,180	\$1,849,382
CONCRETE	FY 2010 Sidewalk Maintenance Project	Multiple Locations	SCPP	11/21/2008	11/4/2011	\$92,303	\$92,303
ANACORTES	SR-20 Spur/Commercial Avenue	R Ave to 34th St	UAP	11/21/2008	4/8/2010	\$547,063	\$1,376,649
LA CONNER	S Second Street	Washington St to Douglas St	SCAP	11/19/2010	2/17/2012	\$345,325	\$394,112
SEDRO WOOLLEY	Moore St (SR-20)	Metcalf St to Township St (SR-9)	UAP	11/19/2010	9/11/2012	\$2,244,447	\$2,646,700
ANACORTES	South Fidalgo Bay Road	SR 20 to Old Fidalgo Bay Rd	UAP	11/19/2010	8/9/2012	\$750,666	\$1,150,504
MOUNT VERNON	Freeway Drive	Stewart Rd to College Way (SR 538)	UAP	11/19/2010	2/14/2012	\$328,495	\$878,800
BURLINGTON	Section Street	Rio Vista Ave to Fairhaven Ave	UAP	11/19/2010	1/16/2013	\$513,020	\$630,222
MOUNT VERNON	College Way (SR 538)	42nd St to Monte Vista Ave	SP	11/19/2010	4/18/2012	\$47,180	\$310,528
BURLINGTON	S Anacortes Street	Rio Vista Ave to East Fairhaven Ave	SP	11/19/2010	1/16/2013	\$84,531	\$358,287
HAMILTON	FY 2013 Overlay Project	Multiple Locations	SCPP	11/18/2011	8/29/2013	\$319,897	\$319,897
SEDRO WOOLLEY	FY 2013 Expanded Preservation Project	Multiple Locations	APP	11/18/2011	10/19/2012	\$181,233	\$201,370
CONCRETE	Main Street	Superior Ave to Cupples Alley	SCAP	11/18/2011	3/18/2013	\$884,501	\$931,642
SKAGIT COUNTY	Anderson/LaVenture Road	Cedardale Rd to Blackburn Rd	UCP	11/18/2011	1/31/2014	\$5,500,000	\$11,873,415
CONCRETE	Superior Avenue	Airport W to north 350' on Superior Ave	SP	11/18/2011	9/26/2012	\$325,834	\$342,984
CONCRETE	FY 2014 Red Town Project	Multiple Locations	SCPP	11/16/2012	12/13/2013	\$280,312	\$280,312
CONCRETE	FY 2014 Seal Coat Project	Multiple Locations	SCPP	11/16/2012	12/13/2013	\$19,370	\$19,370
LYMAN	FY 2014 Seal Coat Project	Multiple Locations	SCPP	11/16/2012	12/11/2013	\$10,239	\$10,239
SEDRO WOOLLEY	FY 2014 Arterial Preservation Project	Multiple Locations	APP	11/16/2012	10/10/2014	\$376,690	\$418,843
BURLINGTON	FY 2014 Arterial Preservation Project	Multiple Locations	APP	11/16/2012	10/17/2013	\$247,882	\$293,605
SEDRO WOOLLEY	SR 20; Cook Rd; Edward R Murrow St	MP 64.81 to MP 65.16; Murrow Street to SR 20 to Cook Road	UAP	11/16/2012		\$3,907,455	\$3,682,391
SEDRO WOOLLEY	Third Street	State Street to Alley s/o Talcott Street	SP	11/16/2012	10/10/2014	\$71,526	\$90,519
BURLINGTON	FY 2015 Arterial Preservation Project	Multiple Locations	APP	11/22/2013	9/2/2014	\$174,667	\$206,016
BURLINGTON	Rio Vista Avenue	Section St to Gardner St	UAP	11/22/2013		\$528,125	\$0
SEDRO WOOLLEY	SR 20	SR 9 S to Harrison	SP	11/22/2013		\$255,449	\$249,268
CONCRETE	Superior Avenue	SR 20 Intersection	SP	11/22/2013		\$165,644	\$17,000
TOTALS						\$24,197,754	\$41,677,764

City of Bothell celebrates completion of SR 522 projects with ribbon cutting



The City of Bothell held a ribbon cutting ceremony acknowledging the completion of the SR 522 project.
— Image Credit: Courtesy Photo

By SARAH KEHOE, Bothell Reporter Reporter
Sep 22, 2014

The city of Bothell celebrated the completion of three key downtown revitalization projects with a ribbon cutting ceremony Sept. 18.

The projects include the Crossroads SR 522 Realignment, SR 522 Stage 2A and the Multiway Boulevard.

“Four years ago, when the city broke ground on the first two projects of Bothell’s revitalization plans,” said Joshua Freed, mayor. “We could only imagine what downtown Bothell would look like. Now, the transformation is tangible.”

The Crossroads Project realigned SR 522 one block to the south between 101st Avenue Northeast and Northeast 180th Street, changing the way traffic moves through downtown Bothell, opening up new blocks for development, and expanding the Park at Bothell Landing. The project was funded in part by the Washington State Department of Commerce LIFT program as well as funding from the Washington State Department of Transportation, the Transportation Improvement Board, the Community Economic Revitalization Board and the Public Works Trust Fund. This project broke ground in 2010 and was completed this July.

The completion of SR 522 Stage 2A means that the improvements at Bothell's western entrance that started with the Wayne Curve project in 2010 now extend to 91st Avenue Northeast. This multi-modal project constructed a westbound bus lane and north side sidewalk. The project also provided additional safety elements including wider lanes, center median islands and street lighting. These improvements will help the corridor move traffic more efficiently while providing better and safer alternatives to single occupancy vehicles. The project was funded in part by federal grants as well as grants from the Transportation Improvement Board and the Washington State Department of Transportation.

The completion of the west side of the Multiway Boulevard shows off the new face of downtown Bothell, which the city council wanted to be a walkable, attractive place to live, work and play. This project will ultimately change the look and function of Bothell Way from the new section of SR 522 north to Reder Way. Instead of the current configuration of sidewalks next to fast-moving traffic, the road will be transformed into a European-style boulevard with tree-filled medians and parking separating walking routes from traffic, while improving traffic flow through the center of the road with extra lanes. The west side of the Boulevard was completed this past summer and includes raised medians with rain gardens, parking access lanes, 13.5-foot wide sidewalks and 70 new trees.

Thursday's celebration is an echo of a celebration that took place in 100 years ago. In 1914, Bothell citizens held a "Good Roads Blowout" to celebrate the opening of the Red Brick Road. For that event, music was provided by the Bothell Cornet Band and mulligan stew was served. The Red Brick Road connected Bothell to Seattle, shortening the commute time from a 3-hour steamboat trip to a 55-minute ride by auto stage. That road eventually became known as SR 522, according to a city spokesperson.

Speakers at the Ribbon Cutting Ceremony included Bothell Mayor Joshua Freed, Bothell City Manager Bob Stowe, Steve Gorcester from the Transportation Improvement Board and Ted Carlsen from the Public Works Board.

Grant County helps Soap Lake with downtown road, sewer project



Posted: Monday, October 6, 2014
By Cameron Probert

EPHRATA – Soap Lake is getting some help from Grant County to finish paying for its downtown street project.

The Grant County commissioners approved adding \$31,000 to a Strategic Infrastructure Program grant. The money is helping to fund a \$1.7 million project aimed at revitalizing the city's downtown area.

The commissioner's decision came after the committee which selects the projects for funding recommended rejecting the city's request.

The grant is an addition to a \$56,500 grant and a \$25,000 loan approved by the commissioners in 2013, and roughly \$1.6 million from the state Transportation Improvement Board.

The project is focused on East Main Avenue and Division Street, and includes replacing sewer lines, widening sidewalks and repaving.

“The project is the primary component of a major downtown revitalization effort that was identified in the city's 2005 downtown master plan, which recommends repairing downtown infrastructure and increasing pedestrian amenities with the goal of increasing tourism and business,” according to the application.

City officials reported the bids from contractors were at least \$161,000 more than the initial estimate for the project, according to the application.

“(The Transportation Improvement Board) has provided additional funds, with the stipulation that the city provide additional (money,)” officials wrote. “In addition to these increases to the initial bid costs, the city's contractor has encountered unforeseen conditions ... that has resulted in additional costs of over \$20,000.”

City officials stated the company had to excavate rock to finish the project.



CHINOOK



OBSERVER

Ilwaco marks completion of Elizabeth Avenue improvement work

Ilwaco marks completion of major work on important Elizabeth Street connection to port

September 30, 2014

ILWACO — The City of Ilwaco hosted a ribbon cutting ceremony on Sept. 23 near the Elizabeth Avenue and Howerton Way intersection to mark the end of the Elizabeth Avenue improvement project.

Elizabeth Avenue is the eastern access route between U.S. Highway 101 and the Port of Ilwaco, and as such is a vital corridor for transportation and utilities.

Work on the project began this June. Primary funding for the project was from a grant totaling \$547,231 from the state Transportation Improvement Board (TIB) Small City Arterial Grant Program, which is funded by the state gas tax. Former TIB chair Jim Irish presented a plaque to Ilwaco Mayor Mike Cassinelli. Approximately 95 percent of funds for this project came from TIB, with the remainder provided by the city and port of Ilwaco.

Along with the Elizabeth Avenue project, TIB also provided additional funds to replace various sidewalks throughout the city. These sidewalks were identified by TIB and the total of that grant was an additional \$102,000.

Improvements to Elizabeth Avenue included reconstruction with sidewalks added to one side; curbs, gutters and inlets connected to the city's stormwater system; an increase to the size of the water main serving the Port of Ilwaco; and luminaires and pedestrian-scale lighting, with energy-saving light bulbs.

Transportation symposium Wednesday to host congressional candidates

Posted on October 7, 2014

By Molly Rosbach

YAKIMA, Wash. — The two 4th Congressional District candidates will be sharing their thoughts on federal transportation funding Wednesday at a regional transportation symposium, along with state legislators and key players in the industry.

The event's keynote speaker is Bill Bryant, vice president of the Seattle Port Commission. State Senate Transportation Committee co-chair Sen. Curtis King, R-Yakima, and State House Transportation Committee chair Rep. Judy Clibborn, D-Mercer Island, will discuss state challenges and funding for transportation.

There will be a question-and-answer session including other panel speakers from the state Department of Transportation, the state Transportation Improvement Board, Yakima County Public Works, the Yakima Airport and others, according to a press release.

The event will be at the Howard Johnson Plaza from 11:30 to 2 p.m. Wednesday. It's open to the public and costs \$30 per person at the door, with tickets subject to available seating.



Washington State Transportation Improvement Board Project Activity Report

Reporting Period
From 09/01/2014 to 10/31/2014

Project ID	Agency	Project Description	Current Phase	Phases	Total TIB Funds	Change in TIB Funds	Approval
APP Program							
3-W-159(002)-1	BURLINGTON	FY 2015 Arterial Preservation Project	Audit	CC FV AD	174,667	243	Director
3-P-802(001)-1	DUVALL	FY 2013 Expanded Preservation Project	Audit	CC FV AD	387,290	-19,601	Director
3-P-201(001)-1	EDGEWOOD	FY 2014 Arterial Preservation Project	Contract Completion	CC	257,889	0	Director
3-P-112(001)-1	NORMANDY PARK	FY 2014 Arterial Preservation Project	Audit	CC FV AD	143,853	-55,191	Director
3-W-126(002)-1	SEDRO WOOLLEY	FY 2014 Arterial Preservation Project	Audit	CC FV AD	376,690	-19,355	Director
3-W-194(001)-1	SHELTON	FY 2014 Arterial Preservation Project	Audit	CC FV AD	274,121	-16,174	Director
Total APP Change					-110,078		
LESP Program							
S-E-916(001)-1	PALOUSE	FY 2014 Streetlight Project	Audit	CC FV AD	172,999	-727	Director
Total LESP Change					-727		
SCAP Program							
6-E-941(01)-1	HARRAH	Harrah Road Sidewalk	Withdrawn	WD	7,792	-75,168	Director
6-W-828(006)-1	LANGLEY	2nd Street	Contract Completion	CC	750,000	0	Director
6-E-899(004)-1	SPANGLE	Main Street	Audit	FV AD	586,408	0	Director
6-E-874(005)-1	SPRAGUE	First Street	Construction	CN	29,850	0	Director
6-E-919(005)-1	TEKOA	Warren Street	Contract Completion	CC	718,000	17,163	Director



Washington State Transportation Improvement Board Project Activity Report

Reporting Period
From 09/01/2014 to 10/31/2014

Project ID	Agency	Project Description	Current Phase	Phases	Total TIB Funds	Change in TIB Funds	Approval
SCPP Program							
2-E-986(002)-1	COLFAX	SR 195 Pedestrian Improvements	Construction	DE CN	14,008	0	Director
2-W-953(004)-1	KALAMA	FY 2015 Seal Coat Project	Audit	CC FV AD	66,557	1,343	Director
2-E-903(002)-1	KETTLE FALLS	Evergreen Drive	Bid Award	BA	72,922	22,922	Director
2-W-949(002)-1	LA CENTER	FY 2013 Overlay Project	Audit	CC FV AD	125,413	14,142	Director
2-E-897(003)-1	MEDICAL LAKE	FY 2015 Overlay Project	Bid Award	BA	198,759	69,683	Director
2-E-928(002)-1	MESA	FY 2015 Seal Coat Project	Audit	CC FV AD	64,925	-666	Director
2-W-961(004)-1	MORTON	FY 2015 Overlay Project	Audit	CC FV AD	434,821	-50,265	Director
2-W-950(001)-1	RIDGEFIELD	FY 2012 Overlay Project	Audit	CC FV AD	136,572	16,570	Director
Total SCAP Change						-58,005	
SP Program							
P-W-837(P08)-1	BLAINE	H Street	Contract Completion	CC	87,430	0	Director
P-E-004(P01)-1	CHELAN COUNTY	Penny Road	Contract Completion	CC	335,580	8,110	Director
P-P-802(P02)-1	DUVALL	NE Cherry Valley Road & Main Street NE (SR 203)	Contract Completion	CC	400,000	0	Director
P-W-831(P01)-1	FRIDAY HARBOR	Mullis Street	Audit	CC FV AD	147,177	-5,846	Director
P-W-953(P07)-1	KALAMA	Elm Street	Contract Completion	CC	81,722	-2,223	Director
Total SCPP Change						15,724	



Washington State Transportation Improvement Board Project Activity Report

Reporting Period
From 09/01/2014 to 10/31/2014

Project ID	Agency	Project Description	Current Phase	Phases	Total TIB Funds	Change in TIB Funds	Approval
P-W-126(P02)-1	SEDRO WOOLLEY	Third Street	Audit	CC FV AD	71,526	781	Director
P-P-131(P02)-1	SUMNER	E Main Street (60th St E)	Bid Award	BA	409,345	-90,654	Director
P-E-938(P01)-1	WAITSBURG	Main Street	Contract Completion	CC	186,705	6,661	Director
UAP Program					Total SP Change		-83,171
8-5-006(037)-1	CLARK COUNTY	NE 88th Street	Contract Completion	CC	3,224,477	-20,562	Director
8-5-006(038)-1	CLARK COUNTY	NE 10th Avenue	Contract Completion	CC	1,538,247	-10,999	Director
8-4-177(007)-1	COLLEGE PLACE	College Avenue	Withdrawn	WD	0	0	Director
8-4-177(007)-2	COLLEGE PLACE	College Avenue	Audit	CC FV AD	212,230	1,944	Director
8-1-110(006)-1	DES MOINES	South 216th Street	Audit	CC FV AD	3,671,105	-109,397	Director
8-3-009(009)-1	DOUGLAS COUNTY	23rd Street NE	Bid Award	BA	1,067,505	0	Director
8-3-161(008)-1	EAST WENATCHEE	Eastmont Avenue	Contract Completion	CC	4,097,458	-342,529	Director
8-1-199(011)-1	LAKEWOOD	Bridgeport Way SW	Bid Award	BA	3,304,800	300,000	Director
8-1-027(063)-1	PIERCE COUNTY	112th Street E	Audit	CC FV AD	4,641,000	0	Director
8-3-165(082)-1	SPOKANE	Riverside Drive	Audit	CC FV AD	1,950,000	0	Director
8-1-128(092)-1	TACOMA	Tacoma Avenue South	Bid Award	BA	2,000,000	0	Director
8-5-184(037)-1	VANCOUVER	Columbia Way; Esther Street; Grant Street	Construction	CN	0	0	Director



Washington State Transportation Improvement Board Project Activity Report

Reporting Period
From 09/01/2014 to 10/31/2014

Project ID	Agency	Project Description	Current Phase	Phases	Total TIB Funds	Change in TIB Funds	Approval
8-4-176(021)-1	WALLA WALLA	Myra Road	Contract Completion	CC	1,969,092	0	Director
8-4-036(017)-1	WALLA WALLA COUNTY	Taunatson Road	Construction	CN	0	0	Director
Total UAP Change						-181,543	
UCP Program							
9-P-105(006)-1	AUBURN	M Street SE	Audit	FV AD	2,844,297	0	Director
9-P-206(004)-1	KENMORE	NE Bothell Way (SR 522)	Construction	CN	769,482	0	Director
9-P-027(013)-1	PIERCE COUNTY	Stewart Road (Summer)	Contract Completion	CC	4,085,813	0	Director
9-P-027(017)-1	PIERCE COUNTY	Canyon Road East	Audit	CC FV AD	4,899,316	0	Director
9-P-027(019)-1	PIERCE COUNTY	Wollochet Drive NW	Audit	CC FV AD	1,855,956	-41,723	Director
Total UCP Change						-41,723	
Total Change						-401,518	

PND - Pending
 PD - Pre-design
 DE - Design
 CN - Construction
 BA - Bid Award
 CC - Contract Completion
 FV - Final Voucher
 AD - Audit
 WD - Withdrawn



Projects Selection Summary

November 21, 2014

BACKGROUND

The preliminary target size for project selection approved at the March 2014 board meeting was \$95 million. In June, TIB staff trained more than 250 individuals on agency funding programs and criteria.

Project applications were due August 22, 2014. TIB received 255 applications requesting approximately \$294 million, with details of specific program request shown in the table below.

SUMMARY OF APPLICATIONS RECEIVED

Program	Applications	Funds Requested
Urban Arterial Program	102	\$234,940,469
Urban Sidewalk Program	46	\$16,537,418
Small City Arterial Program	58	\$30,022,553
Small City Sidewalk Program	49	\$12,661,781
TOTAL	255	\$294,162,221

During the months of September and October, TIB engineers made site visits to all projects in order to review the submitted data and validate the desk ratings applied to the applications. At the end of October, the engineers met with the Executive Director to discuss the criteria ratings and propose a preliminary list of projects for approval at the November board meeting. In addition to using program criteria, a set of jury questions was considered. Jury questions included project scope, schedule, funding package, and any additional knowledge about the project or agency that would affect project completion. Some projects that ranked highly based solely on the application and criteria may not be recommended for funding based on these factors.

The table below delineates the target funding level approved by the board, the recommended program funding levels based on the proposed Priority Array, and total project cost in each program.

SUMMARY OF RECOMMENDED FUNDING

Program	# of Recommended Projects	Target Funding Level	Recommended TIB Funds	Total Project Cost
Urban Program	27	\$75,000,000	\$75,605,883	\$172,485,723
Urban Sidewalk Program	15	\$5,000,000	\$4,168,867	\$7,448,791
Small City Arterial Program	18	\$12,000,000	\$12,408,059	\$14,674,699
Small City Sidewalk Program	13	\$3,000,000	\$3,005,206	\$4,159,932
TOTAL	73	\$95,000,000	\$95,188,015	\$198,769,145

RECOMMENDATION

TIB staff recommends that the board adopt the project selection as presented in the FY 2016 Priority Array booklet.



Scope Change Request
City of Toppenish – FY 2015 Arterial Preservation Project
 November 21, 2014

BACKGROUND

The City of Toppenish FY 2015 Arterial Preservation Project was funded out of the Arterial Preservation Program (APP) in the FY 2015 priority array. The project is currently in design phase.

The original project scope proposed to grind and overlay 3,850 feet of Lincoln Street, Dayton Avenue and Beech Street and the upgrade of 20 existing ADA ramps.

STATUS

The revised project will grind and overlay 2,000 feet of Lincoln Street between N F Street and N L Street and upgrade 12 existing ADA ramps to current standards.

During design it was determined Dayton Avenue and Beech Street needed reconstruction rather than a grind and overlay. The city planned to use \$300,000 in federal STP funds as match to complete the project but due to over allocation of federal funds in the Yakima Valley Conference of Governments these funds will not be available in 2015. The city has prioritized the segments and proposed to complete the grind and overlay on Lincoln Street with the TIB APP funds providing the match from their local street fund. Dayton Avenue and Beech Street will be delayed until reconstruction funding is available. Approval of this scope change will allow the preservation work on Lincoln Street to be completed in 2015.

This request from the city of Toppenish would reduce the project scope and TIB funds from the original cost estimate. A funding summary is listed below:

Project Cost History	TIB Funds	Local Funds	Total Project Cost
Application	\$343,800	\$300,000	\$643,800
Current Estimate & Request	\$181,512	\$158,388	\$339,900

RECOMMENDATION

Staff recommends the scope change and decrease in TIB funds of \$162,288 for a total authorization of \$181,512. This decrease is based on the Engineer's Estimate including contingency. If any surplus funds are realized due to favorable bids, Toppenish will return the funds to TIB funds.



SPECIAL ELECTION – VICE CHAIR

November 21, 2014

BACKGROUND

The Chair and Vice Chair of the TIB are elected every two years by the members of the Board. Both are selected from among the six elected officials serving on the Board (TIB Bylaws, Article II, Sections 1(a) and 1(b)). One is to be a county official and one a city official (TIB Bylaws, Article II, Section 1(c)).

STATUS

Vice Chair Burbidge was term limited on June 30, 2014. Her position as Vice Chair needs to be filled by a city elected official from among the Board. The newly elected Vice Chair shall serve the remainder of the term, ending on June 30, 2015.

The current elected CITY officials serving on the Board who are eligible to serve as Vice Chair are:

- Mayor Jim Irish, La Center (term expires June 30, 2016)
- Mayor Patty Lent, Bremerton
- Councilmember Bob Olson, Kennewick

BOARD ACTION

Friday, November 21, 2014 Board Meeting:
Special Election of Vice Chair



Delayed Projects Response

November 20, 2014

BACKGROUND

TIB staff reported to the Board 10 projects that missed the performance standard for reaching bid award at the May 30, 2014 Board Meeting. The standard is defined as:

- Urban Programs – must reach bid award within 4½ years
- Construction Ready – must reach bid award within 1 year
- All Other Programs – must reach bid award within 2½ years

Agencies that may need to appear before the Board have been involved in a two-year delayed projects process as outlined in WAC 479-05-213. Projects in Stage 1 delay are required to submit an implementation plan that includes an anticipated bid award date. If the agency misses the agreed upon date set in Stage 1, the project moves to Stage 2. Projects in Stage 2 delay are moved to contingency and must appear before the Board for reinstatement of construction funds.

Of the 10 delayed projects this year:

- 1 project is complete
- 1 project is under construction
- 2 project plans to advertise Fall 2014
- 4 projects plan to advertise Spring 2015
- 1 project is dependent on the appeal of the outcome of UTC hearing
- 1 project was withdrawn

STATUS

The following summarizes the status of the four of the Stage 1 delay projects and the two Stage 2 delay projects that are on the contingency list:

Stage 1 Projects

- College Place - The city is currently completing design and acquiring right of way. The city plans to advertise November 2014.
- Coupeville – The city is currently in the process of working with the Historic Ebey Reserve to modify design plans. The city plans to advertise in June 2015.
- Shelton – The city is currently completing design and acquiring right of way. The city plans to advertise April 2015.
- Snoqualmie – The city is currently in the process of negotiations with the Corps of Engineers and the Snoqualmie Tribe to reissue the Corp permit. The city plans to advertise in December 2014.

Stage 2 Projects

- Spokane Valley Mansfield Avenue – The city is currently in the process of acquiring right of way. The city plans to advertise Feb 2015.
- Richland Gage Blvd/Center Parkway – The board granted a time extension on this project until the WUTC has made a decision on the at-grade railroad crossing approval request. The railroad has

appealed the WUTC decision and a hearing in superior court is scheduled for December 9th. If the decision is favorable the city will proceed with right of way acquisition.

Staff continues to work with these agencies to establish expected performance dates and to schedule appearances before the Board at subsequent meetings, if necessary.

RECOMMENDATION

For information only, no action needed.

Delayed Projects

Agency	Project Number	Funding Year	Current Phase	Project Name	Delay Stage	Status
College Place	8-4-177(006)-1	2013	Design	College Avenue & Roase Street – Myra Road to Whitman Dr (CN Only)	1	CN Fall 2014
Coupeville	6-W-827(109)-1	2013	Design	Madrona Way – Broadway to West C/L	1	CN Spring 2015
Eatonville	6-P-811(109)-1	2013	Design	SR 161 Washington Ave – Lynch Creek Rd to Center St (Design Only)	1	Complete
Kennewick	9-E-173(014)-1	2014	Construction	Steptoe Street Phase 3 – 4 th Avenue to West C/L (CN Only)	1	Under Construction
Shelton	8-5-194(004)-1	2014	Design	Lake Blvd/Pioneer Way – SR 3 to South C/L (CN Only)	1	CN Spring 2015
Snoqualmie	9-P-806(004)-1	2014	Design	Railroad Avenue(SR 202) – Tokul Rd to SE Mill Pond Rd (CN Only)	1	Needs Corp Permit CN Late 2014
Yakima County	9-E-039(025)-1	2014	Design	Fort Road – SR 97 to Teo Rd (CN Only)	1	CN Spring 2015
Spokane Valley	9-E-208(003)-1	2013	Pending	Mansfield Avenue – Pines Rd (SR 27) to 200' e/o Houk Rd (CN Only)	Contingency	R/W required CN Spring 2015
Richland	9-E-171(003)-3	2007	Design	Gage Boulevard/Center Parkway – Gage Boulevard to Tapteal Dr	Contingency	Hearing regarding Railroad Crossing

Indicates contingency project