

Transportation Improvement Board Location: Webinar Log in information available at <u>www.tib.wa.gov</u>

January 22, 2021 – 9:00 am BOARD AGENDA

Page

9:00 am	1.	CALL TO ORDER & WELCOME	Vice-Chair Johnson	0
9:05 am	1. 2.	 2. GENERAL MATTERS A. Approval of November 20, 2020 Minutes New Board Member Introduction Lighting Round: COVID-19 Updates Communications Cheney Free Press - Airway Heights nabs \$2.5 million transportation grant Cheney Free Press - Airway Heights nabs \$2.5 million transportation grant Herald Net - Bad soil, concrete and COVID added to Rucker project costs The Daily News - Kelso City Council passed budget, honored outgoing council Fox 11 & Fox 11 & Fox 41 - City of Walla Walla awarded \$2.5 M grant for the Poplar/Alder Moscow-Pullman Daily News - Whitman County legislators want schools to reope Empire Press - CARES funds provide HEPA filters for Waterville businesses The Olympian - Guess what's coming to northeast Lacey? An extension of College \$8 Kitsap Sun - Construction on Highway 305 roundabout in Poulsbo to begin soon The Daily Chronicle - Tenino Optimistic About 2021 Projects and Grants go Skagit - Mount Vernon to install traffic signal at Hoag and LaVenture Auburn Reporter - 4th Street Northeast will finally see fixes and repairs Auburn Reporter - Pavement projects press forward in Auburn The Courier Herald - Buckley budget includes money for streets, recreation projects The Dispatch - Eatonville leaders look back at a challenging year The Suburban Times - Reconstructed traffic signal system coming to Canyon Rd E. 		2 22 23 26 27 28 29 31 33 35 37 38 39 41 42 43
		16. The Times Dayton - Dayton City Council meeting for Dece		44 46
		 The Goldendale Sentinel - City receives funding for street p Columbia Basin Herald - Warden budget includes money f 		40 47
10:00 am	3.	 NON-ACTION ITEMS A. Executive Director's Report B. Annual Assessment Report C. Financial Report D. Project Activity Report (11/1/20 –12/31/20) E. Pilot Project Review F. Program Changes Discussion 	Ashley Probart Vaughn Nelson Vaughn Nelson Chris Workman Chris Workman Chris Workman	8 12 20
10:50 am	4.	ACTION ITEMS A. TIB Chair Special Election	Ashley Probart	21
11:00 am	5.	ADJOURNMENT		
		FUTURE MEETINGS March 26, 2021 (WebEx) May 27-28, 2021 (Chelan) September 23-24, 2021 (Yakima - 2020 location)		

November 18-19, 2021 (Éverett)