



# Transportation Improvement Board

## January 25 – 26, 2024

DoubleTree Downtown Olympia ~ Capitol Conference Room  
415 Capitol Way N  
Olympia, WA

**January 26, 2024**  
**9:00 a.m.**

### BOARD AGENDA

			Page
9:00 a.m.	1. CALL TO ORDER & WELCOME	Vice Chair Low	
	2. PUBLIC COMMENT		
	3. GENERAL MATTERS		
	A. Agency Presenters		
	1) Thurston County Public Works	Matt Unzelman	
	2) City of Tumwater	Mary Heather Ames	
	B. Approval of December 1, 2023, Minutes	Vice Chair Low	1
	C. Lightning Round: Board Updates	Board Members	
	D. Communications Report	Ashley Probart	6-53
	4. NON-ACTION ITEMS		
	A. Executive Director's Report	Ashley Probart	
	B. Financial Report	Vaughn Nelson	
	C. Engineering Report	Chris Workman	54
	5. ACTION ITEMS		
	A. Stage 2 Delay Reinstatement Request	Chris Workman	64
	City of Tacoma- <i>E 64<sup>th</sup> Street</i>		
	B. Request for Scope Change and Stage 2 Delay Extension	Ashley Probart	65
	Yakima County- <i>Ahtanum Road (Phase 2)</i>		
	C. Request for Scope Change and Stage 2 Delay Reinstatement	Chris Workman	70
	City of Port Orchard- <i>Bethel Avenue</i>		
	D. Request for Scope Change	Chris Workman	72
	City of Ritzville- <i>6th Avenue Sidewalk</i>		
	E. Requests for Funding Increases	Chris Workman	
	1) City of Normandy Park- <i>1st Avenue South Sidewalk</i>		73
	2) City of Millwood- <i>Argonne Road (Phase 1)</i>		74
	F. Out-of-Call Project Recommendations	Chris Workman	76
	G. Adopt Complete Streets Criteria	Ashley Probart	77
	H. Board Chair & Vice Chair Elections	Ashley Probart	
	6. ADJOURNMENT	Vice Chair Low	

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Dress Code: Business Casual



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### FUTURE MEETINGS

*March 21-22, 2024:* Holiday Inn Express & Suites, Sequim, WA

*May 16-17, 2024:* Oxford Suites, Yakima, WA

*September 26-27, 2024:* Historic Davenport, Spokane, WA

*November 21-22, 2024:* AC Marriott Vancouver Waterfront, Vancouver, WA