

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.	<ul> <li>2. GENERAL MATTERS <ul> <li>A. Approval of November 20, 2020 Minutes</li> <li>New Board Member Introduction</li> <li>Lighting Round: COVID-19 Updates</li> <li>Communications</li> <li>Cheney Free Press - Airway Heights nabs \$2.5 million transportation grant</li> <li>Cheney Free Press - Airway Heights nabs \$2.5 million transportation grant</li> <li>Herald Net - Bad soil, concrete and COVID added to Rucker project costs</li> <li>The Daily News - Kelso City Council passed budget, honored outgoing council</li> <li>Fox 11 &amp; Fox 11 &amp; Fox 41 - City of Walla Walla awarded \$2.5 M grant for the Poplar/Alder</li> <li>Moscow-Pullman Daily News - Whitman County legislators want schools to reope</li> <li>Empire Press - CARES funds provide HEPA filters for Waterville businesses</li> <li>The Olympian - Guess what's coming to northeast Lacey? An extension of College \$8</li> <li>Kitsap Sun - Construction on Highway 305 roundabout in Poulsbo to begin soon</li> <li>The Daily Chronicle - Tenino Optimistic About 2021 Projects and Grants</li> <li>go Skagit - Mount Vernon to install traffic signal at Hoag and LaVenture</li> <li>Auburn Reporter - 4th Street Northeast will finally see fixes and repairs</li> <li>Auburn Reporter - Pavement projects press forward in Auburn</li> <li>The Courier Herald - Buckley budget includes money for streets, recreation projects</li> <li>The Dispatch - Eatonville leaders look back at a challenging year</li> <li>The Suburban Times - Reconstructed traffic signal system coming to Canyon Rd E.</li> </ul> </li> </ul>		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
		<ol> <li>The Goldendale Sentinel - City receives funding for street p</li> <li>Columbia Basin Herald - Warden budget includes money f</li> </ol>		40 47
10:00 am	3.	<ul> <li>NON-ACTION ITEMS</li> <li>A. Executive Director's Report</li> <li>B. Annual Assessment Report</li> <li>C. Financial Report</li> <li>D. Project Activity Report (11/1/20 –12/31/20)</li> <li>E. Pilot Project Review</li> <li>F. Program Changes Discussion</li> </ul>	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)