

**FINAL  
WASHINGTON STATE TRANSPORTATION COMMISSION  
REGULAR MEETING AGENDA**

**Tuesday & Wednesday, April 17 & 18, 2007  
Transportation Building, Commission Board Room 1D2  
310 Maple Park Avenue SE, Olympia, Washington**

**Tuesday, April 17, 2007 – 9:00 a.m.**

AGENDA ITEM	TIME
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Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

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| 1. | <b>MINUTES APPROVAL</b><br><i>Approval of March 19, 2007 Local Commission Meeting Minutes (Longview);<br/>March 20 &amp; 21, 2007 Regular Commission Meeting Minutes; and<br/>March 22, 2007 Ferry Tariff Meeting Minutes (Seattle)</i>  | <u>ACTION</u>      | 9:00  |
| 2. | <b>UPDATE ON KING STREET STATION PROJECT</b><br><i>Presenter: Ron Sheck, Urban Rail Program Manager, WSDOT</i>   | <u>INFORMATION</u> | 9:10  |
|    | <b>BREAK</b>   |                    | 10:00 |
| 3. | <b>COMMISSION BUSINESS</b> <ul style="list-style-type: none"> <li>• Report from nominating committee regarding election of officers and nomination for the Aviation Planning Council</li> <li>• Commissioner Reports</li> <li>• Review passenger only ferry service inquiry</li> </ul> | <u>INFORMATION</u> | 10:15 |
| 4. | <b>LEGISLATIVE UPDATE</b><br><i>Presenters: Reema Griffith, Executive Director, WSTC<br/>Paul Parker, Sr. Policy Analyst, WSTC</i>   | <u>INFORMATION</u> | 11:30 |
|    | <b>LUNCH</b>   |                    | 12:00 |
| 5. | <b>HIGHWAY LITTER PROGRAM – THE DANGERS OF HIGHWAY LITTER</b><br><i>Presenters: Megan Warfield, Litter Programs Coordinator,<br/>Department of Ecology<br/>Bill Hilton, Washington State Patrol</i>  | <u>INFORMATION</u> | 1:00  |
| 6. | <b>STRATEGIC HIGHWAY SAFETY PLAN: TARGET ZERO</b><br><i>Presenters: Steve Lind, Deputy Director, Washington Traffic<br/>Safety Commission<br/>Kathleen Davis, Director, Highways and Local<br/>Programs Division, WSDOT<br/>Captain Jeff DeVere, Washington State Patrol</i>           | <u>INFORMATION</u> | 2:00  |
|    | <b>BREAK</b>   |                    | 3:00  |
| 7. | <b>DEPARTMENT OF TRANSPORTATION RAIL PROGRAM<br/>REORGANIZATION</b><br><i>Presenter: Scott Witt, Director, State Rail and Marine Office, WSDOT</i>   | <u>INFORMATION</u> | 3:15  |
|    | <b>ADJOURN</b>   |                    | 4:00  |

**Wednesday, April 18, 2007 – 9:00 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
<b>8. TACOMA NARROWS BRIDGE TOLL SETTING</b> • Toll setting timeline • Possible toll exemptions • Assessment of per axle toll charge • Toll scenarios • Update on traffic count data • <b>DRAFT WAC structure and content</b> <i>Presenter: David Pope, Toll Systems Manager, WSDOT</i>	<u>INFORMATION</u> 9:00
<b>LUNCH</b>	12:00
<b>9. REPORT ON OPTIONS FOR MAKING CONCURRENCY MORE MULTIMODAL</b> <i>Presenters: Mark Hallenbeck, Director, TRAC-UW King Cushman, Regional Strategy Advisor, Puget Sound Regional Council Dr. Ruth Steiner, Department of Urban and Regional Planning, University of Florida</i>	1:00
<b>10. SECRETARY'S REPORT</b> <i>Presenter: Paula Hammond, Chief of Staff, WSDOT</i>	2:15
<b>BREAK</b>	3:15
<b>11. STAFF REPORT</b> <i>Presenter: Paul Parker, Sr. Policy Analyst, WSTC</i>	3:30
<b>12. PUBLIC COMMENT PERIOD</b>	4:15
<b>ADJOURN</b>	4:45

**(The Commission reserves the right to take action on any item during the Commission meeting.)**

All Transportation Commission and Committee meetings are open to the public.



**SPECIAL NEEDS**

**Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by April 13, 2007. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

**Title VI Notice to Public**

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