

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

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

Tuesday, July 17, 2007 – 9:00 a.m.

AGENDA ITEM	TIME
<i>Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.</i>	
1. MINUTES APPROVAL <i>Approval of May 15, 2007 Local Commission Meeting Minutes (Stevenson); May 22, 2007 Special Commission Meeting Minutes re Tacoma Narrows Bridge Toll Setting; and May 23, 2007 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2. DEPARTMENT OF TRANSPORTATION NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) TRIBAL CONSULTATION EFFORTS <i>Presenter: Megan Beeby, Environmental Services Tribal Liaison, WSDOT</i>	<u>INFORMATION</u> 9:10
3. OVERVIEW OF TOLLING STUDY II AND TIP LEGISLATIVE DIRECTIVES <i>Presenter: Jeff Doyle, Director, Public-Private Partnerships, WSDOT</i>	<u>INFORMATION</u> 9:45
4. COMMISSION'S FACILITY NAMING POLICY <i>Presenter: Reema Griffith, Executive Director, WSTC</i>	<u>ACTION</u> 10:45
5. RESOLUTION HONORING SENATOR BOB OKE <i>Presenter: Dick Ford, Chair, WSTC</i>	<u>ACTION</u> 11:00
6. NAMING A PORTION OF SR 113 THE "KOREAN WAR VETERAN'S BLUE STAR MEMORIAL HIGHWAY" <i>Presenter: Dick Ford, Chair, WSTC</i>	<u>ACTION</u> 11:20
7. NAMING THE CLINTON FERRY TERMINAL THE "JACK METCALF FERRY TERMINAL" <i>Presenter: Dick Ford, Chair, WSTC</i>	<u>ACTION</u> 11:40
LUNCH	12:00
8. URBAN PARTNERSHIP OVERVIEW <i>Presenters: Brian Smith, Director, Strategic Planning and Programming, WSDOT; Charlie Howard, Transportation Planning Director, Puget Sound Regional Council; and Ron Posthuma, Assistant Director, Transportation, King County</i>	<u>INFORMATION</u> 1:00
9. 2007 ANNUAL REPORT <i>Presenter: Paul Parker, Sr. Policy Analyst, WSTC</i>	<u>INFORMATION</u> 2:15
BREAK	3:00

10.	OVERVIEW OF WASHINGTON STATE FERRIES RELATED INTERIM ACTIVITIES <i>Presenters: Paula Hammond, Chief of Staff, WSDOT; and Steve Reinmuth, Government Relations Director, WSDOT</i>	<u>INFORMATION</u> 3:15
11.	PUBLIC COMMENT PERIOD	3:45
12.	COMMISSIONER REPORTS	<u>INFORMATION</u> 4:15
	ADJOURN	5:00

Wednesday, July 18, 2007 – 9:00 a.m.

AGENDA ITEM	TIME
13. SECRETARY'S REPORT <i>Presenter: Doug MacDonald, Secretary, WSDOT</i>	<u>INFORMATION</u> 9:00
14. GRAY NOTEBOOK UPDATE <i>Presenter: Daniela Bremmer, Director, Strategic Assessment, Strategic Planning and Programming, WSDOT</i>	<u>INFORMATION</u> 9:30
LUNCH	12:00
15. SR 167 HOT LANES PILOT PROJECT TOLL SETTING WORKSHOP <ul style="list-style-type: none"> • Overview of Toll Operations & Maintenance Organization & Role • Overview of SR 167 HOT Lanes Pilot Project • Commission Toll Setting & Schedule <i>Presenters: Greg Selstead, Tolling Operations Director, WSDOT; Patty Rubstello, Traffic Policy Engineer, Urban Corridors, WSDOT; and David Pope, Tolls Policy and Planning Manager, WSDOT</i>	<u>INFORMATION</u> 1:00
BREAK	2:30
SR 167 HOT LANES PILOT PROJECT TOLL SETTING WORKSHOP (CONTINUED)	2:45
16. WASHINGTON STATE FERRIES (WSF) IN-NEED ORGANIZATION STATUS REQUEST – VASHON YOUTH AND FAMILY SERVICES <i>Presenters: Greg Thompson, Social Services Coordinator, Vashon Youth and Family Services</i>	<u>ACTION</u> 4:00
ADJOURN	4:30

(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 July 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

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.