

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

**Wednesday & Thursday, May 21 & 22, 2008  
Transportation Building, Commission Board Room 1D2  
310 Maple Park Avenue SE, Olympia, Washington**

**Wednesday, May 21, 2008 – 9:00 a.m.**

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
<b>1. MINUTES APPROVAL / ADOPTION</b> <i>Approval of March 18 &amp; 19, 2008 Regular Meeting Minutes;            March 19, 2008 WSF Amendatory WAC Hearing Minutes;            April 7, 2008 Special Meeting Minutes - Tacoma Narrows Bridge            Toll Proposal Conference Call; and            April 15, 2008 Pullman Local Meeting Minutes</i>	<u>ACTION</u> 9:00
<b>2. FERRY USER SURVEY</b> <i>Presenter: Rebecca Elmore-Yalch, Senior Vice President,            Opinion Research Northwest</i> <ul style="list-style-type: none"> <li>• Focus Group Video Presentation</li> <li>• Results of First Wave of Surveying</li> <li>• Plans for On-line Survey</li> <li>• Next Steps</li> </ul>	<u>INFORMATION</u> 9:05
<b>LUNCH</b>	12:00
<b>3. LONG-TERM FERRY FUNDING STUDY</b> <i>Presenter: Steve Pickrell, P.E., Principal and Senior Vice President,            Cambridge Systematics</i> <ul style="list-style-type: none"> <li>• Phase 2 Work Plan and Key Deliverables</li> <li>• Next Steps</li> </ul>	<u>INFORMATION</u> 1:00
<b>BREAK</b>	3:00
<b>4. UPDATE ON JOINT TRANSPORTATION COMMITTEE (JTC)            FERRY FINANCE STUDY</b> <i>Presenter: Kathy Scanlan, Managing Partner, Cedar River Group</i>	<u>INFORMATION</u> 3:15
<b>5. PUBLIC COMMENT PERIOD</b>	4:30
<b>ADJOURN</b>	5:00

**Thursday, May 22, 2008 – 9:00 a.m.**

AGENDA ITEM	TIME
<b>6. OVERVIEW OF PRICING / TOLLING OUTREACH AND SURVEY            EFFORTS BY WSDOT AND KING COUNTY</b> <i>Presenters: Craig Stone, Urban Corridors Administrator, WSDOT; and            Ron Posthuma, Assistant Director, Transportation, King County</i>	<u>INFORMATION</u> 9:00

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| 7.  | <b>UPDATE ON 167 HOT LANES OPERATIONS</b><br><i>Presenters: Craig Stone, Urban Corridors Administrator, WSDOT; and<br/>Patty Rubstello, Traffic Policy Engineer, Urban Corridors, WSDOT</i>   | <u>INFORMATION</u> 10:15                                |
|     | <b>BREAK</b>  | 10:45   |
| 8.  | <b>DESIGN / BUILD PROJECT OVERVIEW</b><br><i>Presenter: Aaron Butters, State Construction Engineer, WSDOT</i>   | <u>INFORMATION</u> 11:00                                |
|     | <b>LUNCH</b>  | 12:00   |
| 9.  | <b>UPDATE ON WSDOT FERRY DIVISION ACTIVITIES</b><br><i>Presenters: Traci Brewer-Rogstad, Deputy Director, WSF, WSDOT;<br/>Rob Berman, AICP, KPFF Consulting Engineers; and<br/>Michael Hodgins, Principal, Berk &amp; Associates</i><br><ul style="list-style-type: none"> <li>• Operational and Pricing Strategies</li> <li>• Level of Service</li> <li>• Ridership Forecast</li> <li>• March / April FAC Meeting Summary</li> <li>• Next Round of FAC Meetings</li> </ul> | <u>INFORMATION</u> 1:00                                 |
| 10. | <b>UPDATE ON NEW FEDERAL PLANNING REQUIREMENTS</b><br><i>Presenter: Elizabeth Robbins, Manager, Policy Development and<br/>Regional Coordination, Transportation Planning Office,<br/>WSDOT</i>   | <u>INFORMATION</u> 2:30                                 |
| 11. | <b>NAMING SR 112 THE "VIETNAM WAR VETERANS' MEMORIAL HIGHWAY"</b><br><i>Presenter: Skip Dreps, Government Relations Director,<br/>Paralyzed Veterans of America</i>   | <u>ACTION</u> 3:00                                      |
| 12. | <b>PUBLIC EMPLOYMENT RELATIONS COMMISSION DECISION</b><br><i>Presenter: Jessica Todorovich, Labor and Employee Relations<br/>Manager, WSDOT,</i>  | <u>INFORMATION</u> 3:30                                 |
| 13. | <b>COMMISSION BUSINESS &amp; REPORTS</b><br><ul style="list-style-type: none"> <li>• Approve 2009/11 Strategic Plan</li> <li>• Appoint Nominating Committee for 2008/09 Officers</li> <li>• Appoint 2009/11 Budget Team</li> </ul>  | 3:45<br><u>ACTION</u><br><u>ACTION</u><br><u>ACTION</u> |
|     | <b>ADJOURN</b>  | 5:00  |

**(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 accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by May 16, 2008. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

### **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.