

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

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

Tuesday, October 21, 2008 – 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 / ADOPTION <i>Approval of June 17, 2008 Moses Lake Local Commission Meeting Minutes; and July 15 & 16, 2008 Regular Meeting Minutes</i> | <u>ACTION</u> 9:00 |
| 2. UPDATES ON THE ALTERNATIVE FUELS CORRIDOR ECONOMIC FEASIBILITY ANALYSIS AND THE FERRY TERMINAL DEVELOPMENT AND PARTNERSHIP OPPORTUNITIES STUDY <i>Presenters: Jeff Doyle, Director, Public-Private Partnerships, WSDOT; Kim Johnson, Project Development Manager, Public-Private Partnerships, WSDOT; Rob Berman, Consultant, HDR Engineering, Inc.; and Brent Baker, Consultant, PB Consult</i> | <u>INFORMATION</u> 9:05 |
| 3. OVERVIEW OF DESIGN-BUILD APPLICATIONS IN WASHINGTON STATE <i>Presenters: Duke Schaub, Duke Schaub Associates; Bob Adams, Vice President, Guy F. Atkinson Construction, LLC; and Max Kuney, President, Max J. Kuney Company</i> | <u>INFORMATION</u> 10:15 |
| 4. PUBLIC COMMENT PERIOD | 11:15 |
| RECESS FOR WORKING LUNCH <i>WTP Work Session</i> | 11:30 |
| 5. SAFETY REST AREAS STRATEGIC PLAN <i>Presenter: Yvonne Medina, Facilities Administrator, Maintenance and Operations Division, WSDOT</i> | <u>INFORMATION</u> 1:15 |
| 6. UPDATE ON RAIL COST-BENEFIT ANALYSIS <i>Presenters: Scott Witt, Director, State Rail Office, WSDOT; Ron Pate, Transportation Technical Engineer, Project Control and Reporting Office, WSDOT</i> | <u>INFORMATION</u> 2:00 |
| BREAK | 3:00 |
| 7. COMMISSION BUSINESS <ul style="list-style-type: none"> • <i>Annual Report</i> <u>INFORMATION</u> • <i>Establish 2009 Ferry Fare Subcommittee</i> <u>ACTION</u> • <i>Discuss Establishment of WTP Subcommittee</i> <u>INFORMATION</u> • <i>Overview of TIB Agency Request Legislation</i> <u>INFORMATION</u> • <i>DRAFT 2009 Commission Meeting Schedule</i> <u>INFORMATION</u> • <i>Commissioner Reports</i> <u>INFORMATION</u> | 3:15 |
| ADJOURN | 5:00 |

Wednesday, October 22, 2008 – 9:00 a.m.

| AGENDA ITEM | | TIME |
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| 8. | SR 167 HOT LANES UPDATE <i>Presenters: Craig Stone, Administrator, Urban Corridors Office, WSDOT; and Patty Rubstello, Traffic Policy Engineer, Urban Corridors Office, WSDOT</i> | <u>INFORMATION</u> 9:00 |
| 9. | ACTIVE TRAFFIC MANAGEMENT APPLICATIONS <i>Presenters: Craig Stone, Administrator, Urban Corridors Office, WSDOT; and Patty Rubstello, Traffic Policy Engineer, Urban Corridors Office, WSDOT</i> | <u>INFORMATION</u> 9:45 |
| | BREAK | 10:30 |
| 10. | UPDATE ON OFFICE OF FINANCIAL MANAGEMENT'S BENCHMARK AND PERFORMANCE MEASURE REVIEW OF TACOMA NARROWS BRIDGE OPERATIONS <i>Presenter: Clint McCarthy, Budget Assistant to the Governor, OFM</i> | <u>INFORMATION</u> 10:45 |
| 11. | CHAIRMAN'S PLATFORM <i>Presenter: Dan O'Neal, Chair, WSTC</i> | <u>INFORMATION</u> 11:30 |
| | LUNCH | 12:00 |
| 12. | OVERVIEW OF I-90 ENVIRONMENTAL IMPACT STATEMENT <i>Presenter: Brian White, Project Development Engineer, South Central Region, WSDOT</i> | <u>INFORMATION</u> 1:00 |
| 13. | TOLLING IMPLEMENTATION COMMITTEE BRIEFING <i>Presenter: David Hopkins, Director, Government Relations and Communications, Urban Corridors Office, WSDOT</i> | <u>INFORMATION</u> 2:00 |
| 14. | PUBLIC EMPLOYMENT RELATIONS COMMISSION DECISION <i>Presenter: Jeff Pelton, Manager, Human Resources, WSDOT</i> | <u>INFORMATION</u> 3:00 |
| | BREAK | 3:15 |
| 15. | SECRETARY'S REPORT <i>Presenter: Paula Hammond, Secretary, WSDOT</i> | <u>INFORMATION</u> 3:30 |
| 16. | HIGHWAYS OF STATEWIDE SIGNIFICANCE UPDATE <i>Presenter: Elizabeth Robbins, Manager, Transportation Planning Office, WSDOT</i> | <u>INFORMATION</u> 4:15 |
| 17. | PUBLIC COMMENT PERIOD | 4:45 |
| | ADJOURN | 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 October 17, 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.