

**FINAL  
LOCAL MEETING AGENDA**

**WASHINGTON STATE TRANSPORTATION COMMISSION**

**TUESDAY, SEPTEMBER 16, 2008**

**KITSAP CONFERENCE CENTER AT  
BREMERTON HARBORSIDE**

**Puget Sound Ballroom D**

**100 Washington Avenue  
Bremerton, WA 98337**

**Local Area Meeting: Tuesday, September 16, 2008**

<b>AGENDA ITEM</b>	<b>TIME</b>
<i>Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.</i>	
<b>1. CHAIRMAN WELCOME AND COMMISSION INTRODUCTIONS</b>	8:30 a.m.
<b>2. CITY OF BREMERTON</b> <i>Presenter: Mayor Cary Bozeman</i>	8:35 a.m.
<b>3. KITSAP COUNTY AND THE REGION</b>	9:00 a.m.
• <b>Kitsap Regional Coordinating Council</b> <i>Presenter: Mary McClure, Executive Management, McClure Consulting, LLC</i>	
• <b>Kitsap County</b> <i>Presenter: Commissioner Steve Bauer, Board Chair</i>	
• <b>Suquamish Tribe</b> <i>Presenter: Leonard Forsman, Tribal Council Chair</i>	
• <b>Port Gamble-S'Klallam Tribe</b> <i>Presenter: Ron Charles, Tribal Council Chair</i>	
<b>BREAK</b>	10:15 a.m.
<b>4. OLYMPIC PENINSULA COUNTIES AND PENINSULA RTPO</b>	10:30 a.m.
• <b>Peninsula RTPO</b> <i>Presenter: Patrick Babineau, PRTPO Coordinator</i>	
• <b>Clallam County</b> <i>Presenter: Commissioner Mike Chapman</i>	
• <b>Jefferson County</b> <i>Presenter: Commissioner David Sullivan</i>	
• <b>Mason County</b> <i>Presenter: Commissioner Lynda Ring-Erickson</i>	

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| 5. | <b>WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT) – OLYMPIC REGION</b><br><i>Presenter: Kevin Dayton, Regional Administrator</i>                                 | 11:15 a.m. |
|    | <b>LUNCH</b>  | 12:00 noon |
| 6. | <b>FERRY FINANCE LEGISLATION / WASHINGTON STATE FERRIES (WSF) LONG RANGE PLAN DEVELOPMENT</b><br><i>Presenter: Ray Deardorf, Planning Director, Finance, WSF, WSDOT</i> | 1:00 p.m.  |
| 7. | <b>2008 FERRY CUSTOMER SURVEY -- UPDATE</b><br><i>Presenter: Rebecca Elmore-Yalch, Senior Vice President, Opinion Research Northwest</i>                                | 1:45 p.m.  |
| 8. | <b>LONG-TERM FERRY FUNDING STUDY – UPDATE</b><br><i>Presenter: Steve Pickrell, P.E., Principal and Senior Vice President, Cambridge Systematics</i>                     | 2:45 p.m.  |
| 9. | <b>PUBLIC COMMENT PERIOD</b>  | 3:45 p.m.  |
|    | <b>ADJOURN</b>  | 4:30 p.m.  |

**(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 September 12, 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.