

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

**Tuesday & Wednesday, October 20 & 21, 2009**

**Transportation Building, Commission Board Room 1D2  
310 Maple Park Avenue SE, Olympia, Washington**

**Tuesday, October 20, 2009 – 8:30 a.m.**

<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. FERRY SURVEY VENDOR SELECTION</b> <i>Presenter: Bill Young, Project Manager, MTI Enterprises</i>	<b><u>ACTION</u> 8:30</b>
<b>2. MINUTES APPROVAL / ADOPTION</b> <i>Approval of July 14 &amp; 15, 2009 Regular Commission Meeting Minutes and September 8, 2009 Ferry Tariff Hearing Minutes</i>	<b><u>ACTION</u> 9:00</b>
<b>3. WASHINGTON TRANSPORTATION PLAN UPDATE</b> <i>Presenters: Bonnie Berk, Principal, Berk &amp; Associates; and Allegra Calder, Senior Associate, Berk &amp; Associates</i>	<b>9:10</b>
<b>BREAK</b>	<b>10:30</b>
<b>4. NAMING PROPOSAL TO DESIGNATE THE I-405 BRIDGE OVER NE 116<sup>TH</sup> STREET IN KIRKLAND THE “KOLLIN NIELSON MEMORIAL BRIDGE”</b> <i>Presenter: Kathy Kratzer, Project Engineer, Kiewit Pacific Construction Co.</i>	<b><u>ACTION</u> 10:45</b>
<b>5. SEPTEMBER 2009 TRANSPORTATION REVENUE FORECAST</b> <i>Presenters: Doug Vaughn, Director, Budget and Financial Analysis, Strategic Planning and Finance Division, WSDOT; and Lizbeth Martin-Maher, Assistant Director, Economic Analysis, Budget and Financial Analysis, Strategic Planning and Finance, Division, WSDOT</i>	<b>11:15</b>
<b>LUNCH</b>	<b>12:00</b>
<b>6. UPDATE ON PUBLIC-PRIVATE PARTNERSHIPS PROGRAM AT WSDOT</b> <i>Presenter: Jeff Doyle, Director, Public-Private Partnerships, WSDOT</i>	<b>1:00</b>
<b>7. PROPOSAL TO NAME THE NEW PORT TOWNSEND – KEYSTONE FERRY “CHETZEMOKA”</b> <i>Presenters: JoAnn Bussa, Trustee, Jefferson County Historical Society; and David Moseley, Assistant Secretary, WSF, WSDOT</i>	<b><u>ACTION</u> 2:00</b>
<b>8. REPORT ON SELLING THE NAMING RIGHTS TO WASHINGTON STATE FERRY VESSELS</b> <i>Presenters: Traci L. Brewer-Rogstad, Principal &amp; Executive Director, TB-Rogstad Consulting, LLC; and Jayne David-Russell, Senior Director, Operations &amp; Business Development, TB-Rogstad Consulting, LLC</i>	<b><u>ACTION</u> 2:45</b>
<b>9. PUBLIC COMMENT</b>	<b>4:30</b>
<b>ADJOURN</b>	<b>5:00</b>

AGENDA ITEM	TIME
<b>10. SECRETARY'S REPORT</b> <i>Presenter: Paula Hammond, Secretary, WSDOT</i>	<b>9:00</b>
<b>11. TOLLING WORK SESSION</b> <i>Facilitator: Craig Stone, Toll Division Director, WSDOT</i> <ul style="list-style-type: none"> <li>➤ Introduction of Toll Division Staff</li> <li>➤ Update on WSDOT Tolling Studies</li> <li>➤ SR 520: Rate Setting Timeline and I-960 Requirements; RFP Status Report; and Overview of JTC Tolling Expert Review Panel Recommendation</li> <li>➤ Federal Urban Partnership Agreement Toll Provisions and Update  <i>Presenters: Dan Mathis, Administrator, Federal Highway Administration (FHWA); and Robert Arnold, Director, Office of Transportation Management, FHWA</i></li> <li>➤ Tacoma Narrows Bridge: Detailed Cost Report; Traffic and Revenue Report; 2010 Rate Setting Schedule; Possible Allowable Costs; and Citizen Advisory Committee Schedule</li> </ul>	<b>9:30</b>
<b>LUNCH</b>	<b>12:00</b>
<b>12. TOUGH TIMES: HOW TRANSIT AGENCIES ACROSS THE STATE ARE RESPONDING TO REVENUE LOSS</b> <i>Presenters: Mike Harbour, General Manager, Intercity Transit (for Washington State Transit Association); and Kevin Desmond, General Manager, King County Metro Transit</i>	<b>1:00</b>
<b>13. TODAY'S ECONOMIC TRENDS AND THE RAILROADS</b> <i>Presenter: John Gray, Senior Vice President, Policy and Economics, Association of American Railroads</i>	<b>2:15</b>
<b>14. SR 908 ROUTE JURISDICTION TRANSFER</b> <i>Presenter: Reema Griffith, Executive Director, WSTC</i>	<b><u>ACTION</u> 3:15</b>
<b>BREAK</b>	<b>3:25</b>
<b>15. TRANSPORTATION COMMISSION BUSINESS</b> <ul style="list-style-type: none"> <li>➤ DRAFT Annual Report</li> <li>➤ White Paper Update</li> <li>➤ 2010 Meeting Schedule</li> <li>➤ Commissioner Reports</li> </ul>	<b>3:30</b>
<b>ADJOURN</b>	<b>4:30</b>

**(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 16, 2009. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

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