

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

**Tuesday and Wednesday, February 16 & 17, 2010
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, February 16, 2010 – 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.	
1. MINUTES APPROVAL / ADOPTION <i>Approval of January 20 & 21, 2010 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2. EXECUTIVE SESSION Discuss with legal counsel potential litigation related to factors under consideration for TNB rate setting.	9:10
BREAK	10:20
3. TACOMA NARROWS BRIDGE RATE SETTING <ul style="list-style-type: none"> • Citizen Advisory Committee (CAC) Report: Al Weaver, Chairman, CAC • Financial Plan: Coverage Factors • TNB Public Input Meetings and Schedule 	10:30
LUNCH	12:00
4. HARBOR WING TECHNOLOGIES – WINGSAIL TECHNOLOGY AND APPLICATIONS <i>Presenters: Stuart Platt, Chairman and CEO, Harbor Wing Technologies Ken Childress, Executive Vice President, Business Development, Harbor Wing Technologies</i>	1:00
5. 520 RATE SETTING <i>Presenter: Craig Stone, Director, Toll Division, WSDOT</i>	2:00
ADJOURN	5:00

Wednesday, February 17, 2010 – 9:00 a.m.

AGENDA ITEM	TIME
6. HEARING – ROUTE JURISDICTION TRANSFER PROGRAM RULES <i>Presenter: Reema Griffith, Executive Director, Transportation Commission</i>	<u>ACTION</u> 9:00
7. WSDOT CABLE MEDIAN BARRIER REPORT <i>Presenter: Ted Trepanier, State Traffic Engineer and Director, Traffic Operations, WSDOT</i>	9:20
BREAK	10:00
8. INRIX SCORECARD REPORT <i>Presenter: Kush Parikh, Senior Vice President of Business Development, INRIX</i>	10:15

9.	FERRY NAMING PROCESS – FERRY TEAM RECOMMENDATIONS	<u>ACTION</u>	11:15
	LUNCH		12:00
10.	PUBLIC COMMENT		1:00
11.	WSDOT MULTI MODAL PLAN OVERVIEW <i>Presenter: Brian Smith, Director, Strategic Planning and Programming, WSDOT</i>		1:15
	BREAK		2:15
12.	HIGHWAY SYSTEM PLAN <i>Presenter: Jay Alexander, Director, Capital Program Development and Management Office, WSDOT</i>		2:30
13.	FEDERAL AND STATE LEGISLATIVE UPDATE <i>Presenters: Larry Ehl, Federal Relations Manager, WSDOT Dillon Auyoung, Director, Government Relations, WSDOT</i>		3:15
14.	COMMISSION BUSINESS • LEGISLATIVE UPDATE • COMMISSIONER REPORTS		4:00
	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 February 15, 2010. 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.