

**REVISED FINAL**

**WASHINGTON STATE TRANSPORTATION COMMISSION  
REGULAR MEETING AGENDA**

**Tuesday and Wednesday, October 19 & 20, 2010  
Transportation Building, Commission Board Room 1D2  
310 Maple Park Avenue SE, Olympia, Washington**

**Tuesday, October 19, 2010 – 9:00 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. MINUTES APPROVAL / ADOPTION</b> <i>Approval of July 13 &amp; 14, 2010 Regular Commission Meeting Minutes</i>	<b><u>ACTION</u></b> 9:00
<b>2. WASHINGTON TRANSPORTATION PLAN (WTP) WORK SESSION</b> <i>Presenters: Bonnie Berk and Allegra Calder, Berk and Associates</i>	9:05
<b>LUNCH</b>	<b>12:00</b>
<b>3. TACOMA NARROWS BRIDGE (TNB)</b> <ul style="list-style-type: none"><li><i>Quarterly TNB Cost Report</i></li><li><i>Photo Tolling Overview</i></li><li><i>Rule-Making Schedule Update</i></li></ul> <i>Presenter: Craig Stone, Director, Toll Division, WSDOT</i>	1:00
<b>4. SR 520 TOLL FACILITY TRANSPONDER UPDATE</b> <i>Presenter: Craig Stone, Director, Toll Division, WSDOT</i>	2:30
<b>5. PUBLIC COMMENT</b>	3:30
<b>BREAK</b>	<b>3:45</b>
<b>6. COMMISSION BUSINESS</b> <ul style="list-style-type: none"><li><i>2010 Annual Report</i></li><li><i>2011 Meeting Schedule</i></li></ul>	4:00
<b>ADJOURN</b>	<b>5:00</b>

**Wednesday, October 20, 2010 – 9:00 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
<b>7. WASHINGTON STATE AUDITOR'S OFFICE PERFORMANCE REPORT – WSDOT FERRIES DIVISION</b> <i>Presenters: Scott Baird, State Auditor's Office Diane Perry, State Auditor's Office</i>	9:00
<b>8. PASSENGER VESSEL ASSOCIATION WSF EXPERT PANEL REPORT – FERRIES DIVISION</b> <i>Presenters: Darrell Bryan, President &amp; CEO, Clipper Navigation and Panel Chairman Captain Elizabeth Gedney, Director, Safety, Security and Risk Management, Passenger Vessel Association</i>	10:00

<b>9.</b>	<b>WSF REFORM EFFORTS AND ACTIVITIES</b> <i>Presenters: Steve Reinmuth, Chief of Staff, WSDOT David Moseley, Assistant Secretary, Ferries Division, WSDOT</i>	11:00
	<b>LUNCH</b>	<b>12:00</b>
<b>10.</b>	<b>WSDOT HIGHWAY SYSTEM PLAN UPDATE</b> <i>Presenter: Jay Alexander, Director, Capital Program Development and Management Office, WSDOT</i>	1:00
<b>11.</b>	<b>WSDOT LONG-TERM PROGRAM NEEDS ASSESSMENT</b> <i>Presenter: Dave Dye, Chief Operating Officer, WSDOT</i>	1:45
<b>12.</b>	<b>PUBLIC PRIVATE PARTNERSHIPS STUDY</b> <i>Presenter: Jeff Doyle, Director, Public Private Partnerships, WSDOT</i>	2:30
<b>13.</b>	<b>ROUTE JURISDICTION TRANSFER – SR 527 FINAL FINDINGS</b> <i>Presenters: Tom Ballard, Director, Transportation Improvement Board Clint Ritter, Project Engineer, Transportation Improvement Board</i>	<b><u>ACTION</u></b> 3:15
	<b>ADJOURN</b>	<b>3:35</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 15, 2010. 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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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.