

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

****OUR MEETINGS ARE NOW LIVE WEBCAST ON TVW****

Tuesday and Wednesday, December 13 & 14, 2011

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

Tuesday, December 13, 2011 – 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 the November 14, 2011 Vancouver Local Meeting Summary; November 15, 2011 CRC Briefing Meeting Summary, and November 16, 2011 Joint Meeting with TNB Citizen Advisory Committee Meeting Summary</i>	<u>ACTION</u> 9:00
2. SR 520 <ul style="list-style-type: none"> • Update on Tolling <i>Presenters: Craig Stone, Director, Toll Division, WSDOT Dave Dye, Chief Operating Officer, WSDOT</i> <ul style="list-style-type: none"> • Overview of SR 520 Traffic and Revenue Study • Overview of SR 520 Financial Plan and Bond Sale <i>Presenters: Amy Arnis, Chief Financial Officer, Strategic Planning and Finance, WSDOT Ellen Evans, Deputy Treasurer, Office of the State Treasurer</i>	9:05
BREAK	10:20
3. COLUMBIA RIVER CROSSING (CRC) PROJECT <ul style="list-style-type: none"> • Oregon Treasurer's Report Overview • Financial Plan Update • Bi-State Governance Review <i>Presenter: Nancy Boyd, Director, CRC Office Kris Strickler, Deputy Director, CRC Office</i>	10:30
LUNCH	12:00
4. UPDATE ON WSDOT TOLLING STUDIES, 167 AND TACOMA NARROWS BRIDGE <i>Presenters: Craig Stone, Director, Toll Division, WSDOT Shuming Yan, Assistant Director, Urban Planning Office, WSDOT</i>	1:00

5. **I-405 TRAFFIC AND REVENUE STUDY UPDATE** 1:50
- Corridor Survey Results
 - Overview of National Review of HOT Lanes
 - Overview of Concept of Operations for the Corridor
 - Modeling Assumptions, Next Steps and Process

*Presenter: Jeff Buxbaum, Cambridge Systematics
Bill Young, Research Assurance, LLC*

BREAK 3:50

6. **I-405 PROJECT** 4:00
- Update on Project Plans and Schedule
 - Update on Corridor Management Plan

Presenter: Kim Henry, Director, I-405 Project, WSDOT

7. **PUBLIC COMMENT** 4:30

ADJOURN 4:45

Wednesday, December 14, 2011 – 9:00 a.m.

AGENDA ITEM	TIME
8. LOCAL GOVERNMENT TRANSPORTATION FUNDING	9:00
<i>Presenters: Eric Johnson, Executive Director, Washington State Association of Counties (WSAC) Ashley Probart, Legislative and Policy Advocate, Association of Washington Cities (AWC) Steve Gorcester, Executive Director, Transportation Improvement Board (TIB) Jay Weber, Executive Director, County Road Administration Board (CRAB)</i>	
BREAK	10:15
9. SECRETARY'S REPORT	10:30
<i>Presenter: Paula Hammond, Secretary, WSDOT</i>	
10. COMMISSION BUSINESS	11:00
<ul style="list-style-type: none"> • 2012 Annual Report – Paul Parker • Commissioner Reports 	
LUNCH	12:00
11. VEHICLE MILES TRAVELED (VMT) APPROACHES AND EFFORTS IN OREGON STATE	1:00
<ul style="list-style-type: none"> • Overview of Oregon Efforts • WSDOT/ODOT Collaboration on VMT Fee Efforts 	
<i>Presenters: Jim Whitty, Manager, Office of Innovative Partnerships and Alternative Funding, Oregon Department of Transportation (ODOT) Jeff Doyle, Director, Transportation Innovative Partnerships, WSDOT</i>	
BREAK	2:30
12. OVERVIEW OF STATEWIDE TRANSPORTATION SURVEY RESULTS	2:45
<i>Presenter: Andrew Thibault, EMC Research, Inc. Bill Young, Research Assurance, LLC</i>	

(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), December 9, 2011. 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

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