

FINAL
LOCAL MEETING AGENDA

WASHINGTON STATE TRANSPORTATION COMMISSION

TUESDAY, JUNE 21, 2011

Council Chambers

**Cheney City Hall
609 Second Street
Cheney, WA**

Local Area Meeting: Tuesday, June 21, 2011

AGENDA ITEM	TIME
<small>Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.</small>	
1. CHAIRMAN WELCOME AND COMMISSION INTRODUCTIONS	9:00 a.m.
2. MINUTES APPROVAL / ADOPTION Approval of April 25, 2011 Conference Call Meeting Summary; and May 17 & 18, 2011 Regular Commission Meeting Minutes	<u>ACTION</u> 9:05 a.m.
3. COMMISSION BUSINESS <ul style="list-style-type: none">• Election of 2011-2012 Officers – Commissioner Dan O’Neal• Federal Proposal to Reduce Metropolitan Planning Organizations – Paul Parker, Sr. Policy Analyst, WSTC	<u>ACTION</u> 9:10 a.m.
4. TRANSPORTATION 101 – A BRIEF OVERVIEW OF FUNDING AND PLANNING IN WASHINGTON STATE TRANSPORTATION <i>Presenter: Paul Parker, Senior Policy Analyst, WSTC</i>	9:15 a.m.
5. CITY TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES <ul style="list-style-type: none">• City of Cheney <i>Presenter: Mayor Tom Trulove</i>• City of Spokane <i>Presenter: Mayor Mary Verner</i>• City of Airway Heights <i>Presenter: Mayor Patrick Rushing</i>	9:30 a.m.
BREAK	10:30 a.m.
6. REGIONAL TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES <ul style="list-style-type: none">• Spokane County <i>Presenter: Commissioner Al French</i>• Spokane Regional Transportation Council <i>Presenters: Mark Rohwer, Interim Transportation Manager Staci Lehman, Public Education and Information Coordinator Eve Nelson, Senior Transportation Planner</i>	10:40 a.m.
7. WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT) REGIONAL PROJECTS AND PERSPECTIVES <i>Presenter: Keith Metcalf, Eastern Regional Administrator, WSDOT</i>	11:40 p.m.

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| | LUNCH | 12:00 noon |
| 8. | TRIBAL TRANSPORTATION ISSUES AND PERSPECTIVES
<i>Presenters: Claudia King, Transportation Planner, Spokane Tribe
Sev Jones, Planning Director, Kalispel Tribe
Dr. Dick Winchell, Professor of Urban and Regional Planning,
Eastern Washington University</i> | 1:00 p.m. |
| | BREAK | 2:00 p.m. |
| 9. | BUSINESS AND TRANSPORTATION: AEROSPACE, AGRICULTURE, HEALTH CARE AND ECONOMIC DEVELOPMENT
<i>Presenters: Joe Tortorelli, President, Economic Development Northwest
Larry Krauter, Executive Director and CEO, Spokane International Airport
Cheryl Kilday, President and CEO, Spokane Convention and Visitors Bureau
Ryan Stewart, Senior Planner, Spokane Regional Transportation Council</i> | 2:15 p.m. |
| 10. | TRANSIT ISSUES, CHALLENGES AND SUCCESSES
<i>Presenter: Susan Meyer, Chief Executive Officer, Spokane Transit Authority</i> | 3:45 p.m. |
| 11. | PUBLIC COMMENT PERIOD | 4:30 p.m. |
| | ADJOURN | 5:00 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.



Americans with Disabilities Act (ADA) Information

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