

AMENDED FINAL

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

**Tuesday and Wednesday, May 17 & 18, 2011
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, May 17, 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 April 19, 2011 Olympia Local Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2. WASHINGTON STATE FERRIES (WSF) WORK SESSION <ul style="list-style-type: none">• Overview of Legislation Impacting WSF• Overview of Transportation Budget and Financial Plan for WSF• 2011 Fare Setting – Policies Under Review and Schedule	9:10
<i>Presenters: David Moseley, Assistant Secretary, Ferries Division, WSDOT; Jean Baker, Deputy Chief, Ferries Administration & Finance, Ferries Division, WSDOT; and George Capacci, Deputy Chief of Ferries Construction, Ferries Division, WSDOT</i>	
BREAK	10:45
3. FERRY RIDERS' OPINION GROUP (FROG) – FERRY FARE SURVEY RESULTS <i>Presenter: Bill Svendsen, Market Decisions Corporation</i>	11:00
LUNCH	12:00
4. PUGET SOUND REGIONAL COUNCIL (PSRC) TRANSPORTATION 2040 MONITORING: CONGESTION AND MOBILITY REPORT <i>Presenter: Stephanie Rossi, Principal Planner, Transportation Planning Department, PSRC</i>	1:00
5. DEPARTMENT OF COMMERCE – STATE ENERGY STRATEGY UPDATE <i>Presenter: Roel Hammerschlag, Senior Energy Policy Specialist, Department of Commerce</i>	2:00
BREAK	3:00
6. TRANSPORTATION COMMISSION BUSINESS <ul style="list-style-type: none">• Ferry Naming Policy Amendment, Reema Griffith• Officer Nominating Committee, Reema Griffith• Legislative Update, Paul Parker• 2011 Work Plan, Paul Parker	<u>ACTION</u> 3:15
ADJOURN	4:30

Wednesday, May 18, 2011 – 9:00 a.m.

AGENDA ITEM	TIME
7. GRAY NOTEBOOK (GNB) OVERVIEW <i>Facilitator: Laura Cameron, Production Editor, Gray Notebook, WSDOT</i>	9:00
• GNB's 10th Anniversary <i>Presenter: Laura Cameron, Production Editor, Gray Notebook, WSDOT</i>	
• Annual Freight & CVISN Reports <i>Presenters: Barbara Ivanov, Director, Freight Systems Division, WSDOT; Scott Witt, Director, State Rail Office; and Bill Legg, State ITS Operations Engineer, ITSO, WSDOT</i>	
• Highway System Safety Programs: Focus on Run-off-road & Intersection Collisions <i>Presenters: Pat Morin, Program Manager Systems Analysis, Capital Programs, WSDOT; Matthew Enders PE, Transportation Supervising Engineer, Highways & Local Programs, WSDOT</i>	
• ARRA Second Anniversary Folio <i>Presenter: Todd Lamphere, GMAP & Policy Analyst, Strategic Assessment Office, WSDOT</i>	
• Capital Project Delivery <i>Presenter: Jay Alexander, Director, Capital Program Development and Management Office, WSDOT</i>	
8. SR 520 CARPOOL PILOT PROGRAM INTERIM REPORT AND EMERGING TECHNOLOGIES TO INCREASING RIDESHARING <i>Presenters: Brian Lagerberg, Director, Public Transportation Division, WSDOT; Stan Suchan, Puget Sound Transportation Manager, Public Transportation Division, WSDOT; Keith Cotton, Urban Programs Manager, Public Transportation Division, WSDOT; and Shamus Misek, Rideshare Program Manager, Public Transportation Division, WSDOT</i>	11:00
LUNCH	12:00
9. TOLLING WORK SESSION • Tacoma Narrows Bridge Financial Plan Update & Future Rate Setting • SR 520 Tolling Update • Toll Facility Cost Allocation Model • I-405 Express Toll Lanes Project Overview <i>Presenter: Craig Stone, Director, Tolling Office, WSDOT</i>	1:00
10. I-405 TRAFFIC AND REVENUE STUDY <i>Presenter: Jeff Buxbaum, Cambridge Systematics</i>	3:30
11. PUBLIC COMMENT	4:30
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), May 13, 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

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.