

**DRAFT**  
**LOCAL MEETING AGENDA**

**WASHINGTON STATE TRANSPORTATION COMMISSION**

**TUESDAY, SEPTEMBER 20, 2011**

**Council Chamber**

**Clarkston City Hall  
829 5<sup>th</sup> Street  
Clarkston, WA**

**Local Area Meeting: Tuesday, September 20, 2011**

<b>AGENDA ITEM</b>	<b>TIME</b>
<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. COMMISSION BUSINESS	9:05 a.m.
• Approval of July 19 & 20, 2011 Regular Commission Meeting Minutes; and August 24, 2011 Final Ferry Fare Meeting Minutes	<b><u>ACTION</u></b>
3. 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.
4. CITY OF CLARKSTON <i>Presenters: Mayor Donna Engle; and Jim Martin, Public Works Director</i>	9:35 a.m.
5. ASOTIN COUNTY <i>Presenters: Don Brown, Chair, Board of County Commissioners; and Joel Ristau, Public Works Director</i>	9:55 a.m.
<b>BREAK</b>	10:20 a.m.
6. REGIONAL PERSPECTIVES	10:35 a.m.
• <b>Palouse RTPO</b> <i>Presenters: Craig George, President; and Mark Storey, Director, Whitman County Public Works</i>	
• <b>Lewis Clark Valley MPO</b> <i>Presenter: Matthew Jensen, Director</i>	
• <b>Asotin County Public Transportation Benefit Area</b> <i>Presenter: Kim Gates or Greg Gill, Transit and Operations Coordinators</i>	
<b>LUNCH</b>	11:45 a.m.

7. **MEETING TRANSPORTATION NEEDS OF THE ELDERLY** 12:45 p.m.  
*Presenters: Dean Burton, Chair, Garfield County Commissioners;  
 Jan Zorb, Coordinator, Garfield County Public Transportation;  
 Rachel Slusser, Assistant Coordinator, Garfield County Public  
 Transportation; and  
 Stephanie Guettinger, General Manager, Columbia County Public  
 Transportation*
8. **ECONOMIC DEVELOPMENT AND TRANSPORTATION** 1:30 p.m.  
*Presenters: Wanda Keefer, Port Manager, Port of Clarkston;  
 Joe Poire, Executive Director, Port of Whitman County;  
 David Doeringsfeld, Port Manager, Port of Lewiston; and  
 Lora Brazell, Manager, Port of Garfield (tentative)*
9. **PUBLIC COMMENT PERIOD** 2:30 p.m.

**ADJOURN FOR TOUR OF LEWIS AND CLARK VALLEY PORT FACILITIES** 2:45 – 4:15 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.



**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 September 16, 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.