

LOCAL MEETING AGENDA

WASHINGTON STATE TRANSPORTATION COMMISSION

TUESDAY, APRIL 17, 2012

San Juan Room

CottonTree Convention Center
2300 Market Street
Mount Vernon, WA

Local Area Meeting: Tuesday, April 17, 2012

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
1. CHAIRMAN WELCOME AND COMMISSION INTRODUCTIONS	9:00 a.m.
MEETING SUMMARY APPROVAL / ADOPTION ACTION Approval of February 21 & 22, 2012 Regular Commission Meeting Summary	
2. TRANSPORTATION 101 <i>Presenters: Paul Parker, Senior Policy Analyst, WSTC Lorena Eng, Region Administrator, Northwest Region, WSDOT</i>	9:05 a.m.
3. COUNTY TRANSPORTATION ISSUES, CHALLENGES AND PRIORITIES Skagit County <ul style="list-style-type: none">• Commissioner Ken Dahlstedt, Board Chair• Henry Hash, Public Works Director Island County <ul style="list-style-type: none">• Commissioner Helen Price Johnson, Board Chair• Bill Oakes, Public Works Director	9:30 a.m.
4. CITY TRANSPORTATION ISSUES, CHALLENGES AND PRIORITIES <i>Presenters: Mayor Jill Boudreau, City of Mount Vernon Mayor Scott Dudley, City of Oak Harbor</i>	10:00 a.m.
BREAK	10:30 a.m.
5. PORT TRANSPORTATION ISSUES, CHALLENGES AND PRIORITIES <i>Presenters: Bob Hyde, Executive Director, Port of Anacortes Curt Gordon, Commissioner, Island County Port Districts Patsy Martin, Executive Director, Port of Skagit</i>	10:45 a.m.
6. PUBLIC TRANSIT ISSUES, CHALLENGES AND PRIORITIES <i>Presenters: Ken Dahlstedt, Board Chair, Skagit Transit Board Martha Rose, Executive Director, Island Transit</i>	11:10 a.m.
7. TRIBAL TRANSPORTATION ISSUES, CHALLENGES AND PRIORITIES <i>Presenters: Nicole Tesch, Transportation Planning Manager (Interim), Samish Indian Nation Chairman Michael Hoffman, Sauk-Suiattle Indian Tribe (invited) Chairman Brian Cladoosby, Swinomish Indian Tribal Community (invited) Chair Jennifer Washington, Upper Skagit Tribe (invited)</i>	11:30 a.m.
LUNCH	12:00 noon

8. **WASHINGTON STATE FERRIES RULE CHANGE** 1:00 p.m.
- **WAC 468-300-040 OVERSIZE VEHICLE FERRY TOLLS**
*Presenter: Ray Deardorf, Director, Finance and Planning,
 Ferries Division, WSDOT*
9. **REGIONAL PARTNERSHIPS AND WORKING COLLABORATIVELY** 1:30 p.m.
- This panel will discuss the unique intergovernmental transportation partnerships in Northwest Washington. Some, like the Farmhouse Gang, address multi-modal needs throughout the region; others, like the Sharpes Corner and Anderson-LaVenture Road projects are more traditional local partnerships.
- Presenters: Skagit-Island Regional Transportation Planning Organization (RTPO) Chairs:
 Commissioner Kelly Emerson, Island County
 Mayor Ramon Hayes, Town of La Conner*
- Ian Jeferds, Ferry Advisory Committee
 Gordon Rogers, Transportation Director, Whatcom Council of Governments (WCOG)
 Ken Dahlstedt, Skagit County Commissioner
 Lorena Eng, Region Administrator, Northwest Region, WSDOT*
- BREAK** 2:45 p.m.
10. **REGIONAL PERSPECTIVES ON TRANSPORTATION AND THE ECONOMY** 3:00 p.m.
- Agriculture, tourism and retail businesses anchor the economy in the Skagit and Island counties. Highway, ferry and rail links provide essential trade and workforce connections to the San Juan Island, Bellingham, Canada and metropolitan Seattle.
- Presenters: Don Wick, Executive Director, Economic Development Association of Skagit County (EDASC)
 Ron Nelson, Island County Economic Development Council (EDC)
 Ron Wesen, Skagit County Commissioner
 Chal Martin, Public Works Director, City of Burlington
 Sherrye Wyatt, Executive Director, Island County Tourism*
11. **PUBLIC COMMENT PERIOD** 4:30 p.m.
12. **COMMISSION BUSINESS** 5:00 p.m.
- *Road User Assessment Study – Discussion & Next Steps*
- ADJOURN** 5:30 p.m.
- COMMISSION DINNER** 6:30 p.m.
- Max Dale's Steak & Chop House
 2030 Riverside Drive, Mount Vernon*

(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 April 13, 2012. 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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