

LOCAL MEETING AGENDA

WASHINGTON STATE TRANSPORTATION COMMISSION

Tuesday, June 19, 2012

East Wenatchee Council Chamber

East Wenatchee City Hall
271 9th Street NE
East Wenatchee, WA

Local Area Meeting: Tuesday, June 19, 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.
2. TRANSPORTATION 101 <i>Presenters: Paul Parker, Senior Policy Analyst, Transportation Commission Dan Sarles, Region Administrator, North Central Region, WSDOT</i>	9:05 a.m.
3. CITY TRANSPORTATION ISSUES, NEEDS AND CHALLENGES <i>Presenters: Mayor Steve Lacy, City of East Wenatchee Steve King, Public Works Director, Wenatchee</i>	9:30 a.m.
4. COUNTY TRANSPORTATION ISSUES, NEEDS AND CHALLENGES <i>Presenters: Ken Stanton, Chair, Douglas County Board of County Commissioners Mitch Reister, Chelan County Engineer</i>	10:00 a.m.
BREAK	10:30 a.m.
5. PUBLIC TRANSPORTATION ISSUES, NEEDS AND CHALLENGES Local Transit <i>Presenter: Richard DeRock, Executive Director, LINK Transit</i> Amtrak and Intercity Bus <i>Presenter: Tom Hanson, WSDOT Public Transportation</i>	10:45 a.m.
6. PORT ISSUES, NEEDS AND CHALLENGES <i>Presenters: Lisa Parks, Executive Director, Port of Douglas County Mark Spurgeon, Port of Douglas Commissioner Mark Urdahl, Executive Director, Port of Chelan County Mike Mackey, Port of Chelan Commissioner</i>	11:30 a.m.
LUNCH	12:00 noon
7. LOCAL FUNDING CHALLENGES <i>Presenters: Jeff Wilkens, Executive Director, Wenatchee Valley Transportation Council (WVTC) MPO and North Central RTPO (NCRTPO) Richard DeRock, Executive Director, LINK Transit</i>	1:00 p.m.

8. **AIRPORT EXPANSION AND THE NCW ECONOMY** 1:30 p.m.
*Presenters: Mark Urdahl, Executive Director, Port of Chelan County
Mark Spurgeon, Port of Douglas Commissioner*
- BREAK** 2:15 p.m.
9. **REGIONAL VISIONS FOR TRANSPORTATION** 2:30 p.m.
*Presenters: Jeff Wilkens, Executive Director, Wenatchee Valley Transportation
Council (WVTC)
Dan Sarles, Region Administrator, North Central Region, WSDOT*
10. **COMMISSION BUSINESS** 3:30 p.m.
- *Meeting Minutes Approval / Adoption* **ACTION**
*May 21, 2012 Tacoma Narrows Bridge Final Public Hearing
Verbatim Minutes; and
May 23, 2012 Seattle Local Meeting Summary*
 - *Naming the WSDOT Lake Roosevelt Ferry* **ACTION**
*Presenters: Keith Metcalf, Eastern Region Administrator,
WSDOT
Ms. Jeanne Jerrod, Tribal Elder, Confederated
Tribes of the Colville Reservation
Mr. Ernest Brooks, Vice Chairman, Confederated
Tribes of the Colville Reservation*
 - *Review of Draft Letters on Freight Movement*
11. **PUBLIC COMMENT PERIOD** 4:00 p.m.
- ADJOURN** 4:30 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 June 15, 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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