

WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

****MEETINGS ARE NOW LIVE WEBCAST ON TVW****

PLEASE NOTE: We now post presentations on our web site in advance of the meeting as they become available. The link to our on-line Agenda and materials is: <http://wstc.wa.gov/Meetings/AgendasMinutes/default.htm>

Tuesday and Wednesday, October 16 & 17, 2012

**Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, October 16, 2012 – 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. COMMISSION BUSINESS	9:00
<ul style="list-style-type: none"> • Approval of September 18, 2012 Pasco Local Meeting Summary <u>ACTION</u> • Approval of September 19, 2012 Pendleton Joint WA/OR Meeting Summary <u>ACTION</u> • 2013 Draft Meeting Schedule – Paul Parker, Sr. Policy Analyst, WSTC <u>ACTION</u> • Annual Report – Paul Parker, Sr. Policy Analyst, WSTC • Ferry Naming Update – Reema Griffith, Executive Director, WSTC • November Meeting and Tour – Paul Parker, Sr. Policy Analyst, WSTC 	
BREAK	10:15
2. GRAY NOTEBOOK	10:30
<ul style="list-style-type: none"> • Bridge Assessment Annual Report • Programmatic Permits Annual Report <p style="margin-left: 40px;"><i>Presenter: Daniela Bremmer, Director, Strategic Assessment Office, WSDOT</i></p>	
3. SECRETARY'S REPORT	11:30
<i>Presenter: Paula Hammond, Secretary, WSDOT</i>	
LUNCH	12:00
4. OVERVIEW OF SPECIAL NEEDS TRANSPORTATION	1:00
<p><i>Presenters: Don Chartock, Special Needs Coordinator, WSDOT</i></p> <p><i>Geri Beardsley, Executive Director, Washington State Transit Association</i></p> <p><i>Lars Erickson, Pierce Transit</i></p> <p><i>Jeff Hamm, Executive Director/CEO, C-Tran</i></p>	
5. SEPTEMBER REVENUE FORECAST	2:15
<p><i>Presenters: Doug Vaughn, Director, Budget & Financial Analysis, Strategic Planning & Finance Division, WSDOT</i></p> <p><i>Lizbeth Martin-Mahar, Assistant Director, Economic Analysis, Budget & Financial Analysis, Strategic Planning & Finance Division, WSDOT</i></p>	
BREAK	2:45

6. ROAD USAGE CHARGE ASSESSMENT	3:00
<i>Presenter: Jeff Doyle, Project Manager</i>	
7. STATE DEBT AND FUTURE BORROWING	4:00
<i>Presenters: Wolfgang Opitz, Assistant State Treasurer Ellen Evans, Deputy State Treasurer</i>	
8. PUBLIC COMMENT	4:45
ADJOURN	5:00

Wednesday, October 17, 2012 – 9:00 a.m.

AGENDA ITEM	TIME
9. CITY OF SEATTLE PROJECTS AND TRAFFIC FLOW	9:00
<i>Presenter: Bob Chandler, Assistant Director for Strategic Projects, Department of Transportation, City of Seattle</i>	
10. TOLLING WORK AND UPDATES	10:00
<ul style="list-style-type: none"> • ALASKAN WAY VIADUCT (AWV) / TUNNEL <ul style="list-style-type: none"> ○ ACTT Activity Update and Scenario Modeling <i>Presenters: Craig Stone, Director, Toll Division, WSDOT Linea Laird, SR 99 Project Administrator, WSDOT Kimberly Farley, AWV Director of Operations, WSDOT Mark Bandy, Traffic Engineer, WSDOT</i> 	
BREAK	11:00
11. TOLLING WORK AND UPDATES	11:15
<ul style="list-style-type: none"> • Tacoma Narrows Bridge (TNB) <ul style="list-style-type: none"> ○ FY 2012 4th Quarter Financial Statements ○ Financial Plan ○ FY 2014 Rate Setting Process <i>Presenters: Craig Stone, Director, Toll Division, WSDOT Bob Covington, Director, Accounting and Financial Services, WSDOT</i> 	
LUNCH	12:00
12. TOLLING WORK AND UPDATES	1:00
<ul style="list-style-type: none"> • SR 520 <ul style="list-style-type: none"> ○ FY 2012 4th Quarter Financial Statements ○ Traffic and Revenue Performance ○ Traffic and Gross Revenue Update ○ Changes in O&M Expenditures ○ Net Revenue Update ○ Rate Covenant Metrics ○ FY 2014 Rate Setting Process <i>Presenters: Ellen Evans, Deputy State Treasurer, State Treasurer's Office Amy Arnis, Assistant Secretary/Chief Financial Officer, Strategic Planning and Finance Division, WSDOT Craig Stone, Director, Toll Division, WSDOT Bob Covington, Director, Accounting and Financial Services, WSDOT Brent Baker, Vice President, Parsons Brinckerhoff Eugene Ryan, Associate, CDM Smith, Inc.</i> 	

13. TOLLING WORK AND UPDATES	2:45
• SR 167	
○ FY 2012 4th Quarter Financial Statements	
○ SR 167 Four Year Annual Report	
<i>Presenter: Craig Stone, Director, Toll Division, WSDOT</i>	
BREAK	3:00
14. VOICE OF WASHINGTON SURVEY (VOWS) STATEWIDE SURVEY	3:15
<i>Presenters: Bill Young, Project Manager</i>	
<i>Andrew Thibault, EMC Research</i>	
15. 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), by October 12, 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

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.