

REVISED

WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

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

Tuesday & Wednesday, April 16 & 17, 2013

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

Tuesday, April 16, 2013 – 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 <ul style="list-style-type: none">• <i>Approval of March 19 & 20, 2013 Regular Meeting Summary</i>• <i>Aubrey Davis Resolution, Reema Griffith, Exec. Director, WSTC</i>• <i>Appoint Officer Nominating Committee</i>• <i>Appoint CRC Bi-State Committee Members</i>• <i>Scheduling Joint Meeting w/ Oregon Transportation Commission</i>• <i>Commission Team Reports</i>• <i>Commissioner Reports</i>	9:00
<ul style="list-style-type: none">• <u>ACTION</u>• <u>ACTION</u>• <u>ACTION</u>• <u>ACTION</u>	
2. NEW DIRECTIONS IN FREIGHT <ul style="list-style-type: none">• National and Regional Trends <i>Presenter: Dr. Jeremy Sage, Asst. Research Professor, School of Economic Sciences, WSU and Asst. Director of the Freight Policy Transportation Institute</i>• FAST Corridor, Building on Past Success for the Future <i>Presenter: Russ Blount, Co-Chair, FAST Corridor</i>• State Freight Plan Update <i>Presenter: Barb Ivanov, Co-Director, Freight Systems, WSDOT</i>• MAP 21, Freight Planning and Performance <i>Presenter: Karen Schmidt, Executive Director, FMSIB</i>	9:45
LUNCH	12:00
3. PUGET SOUND GATEWAY <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT John White, Director, Corridor Development, Toll Division, WSDOT</i>	1:00
4. LEGISLATIVE UPDATE <i>Presenter: Paul Parker, Sr. Policy Analyst, WSTC</i>	2:00
BREAK	2:30
5. REPORT ON WSF VEHICLE RESERVATION SYSTEM <i>Presenters: George Capacci, Deputy Chief, Ferries Construction, Ferries Division, WSDOT Brian Churchwell, Manager, Financial Accountability, Ferries Division, WSDOT</i>	2:45

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| 6. | MAP 21 AND THE NEXT WASHINGTON TRANSPORTATION PLAN (WTP):
SUBSTANTIVE AND PROCEDURAL REQUIREMENTS FOR A FEDERALLY
COMPLIANT PLAN | 3:30 |
| | <i>Presenter: Brian Smith, Director, Strategic Planning & Programming, WSDOT
Judy Lorenzo, Transportation Planning Manager, Strategic Planning &
Programming, WSDOT</i> | |
| 7. | WSDOT SECRETARY REPORT AND DISCUSSION | 4:15 |
| | <i>Presenter: Lynn Peterson, Secretary, WSDOT</i> | |
| 8. | PUBLIC COMMENT | 4:45 |
| | ADJOURN | 5:00 |

Wednesday, April 17, 2013 – 10:00 a.m.

AGENDA ITEM	TIME
2013 WSDOT WORKER MEMORIAL	10:00
<i>Commission meeting reconvenes at 11:00 a.m.</i>	
9. THE GRAY NOTEBOOK	11:00
<i>Presenter: Daniela Bremmer, Director, Strategic Assessment Office, WSDOT</i>	
LUNCH	12:00
10. WSF FARE-SETTING POLICY ISSUES	1:00
<i>Presenter: Ray Deardorf, Director, Finance & Planning, Ferries Division, WSDOT Greg Beardsley, Ferry Advisory Committee - Tariffs</i>	
11. WSF IN-NEED ORGANIZATION REQUEST (SALVATION ARMY)	<u>ACTION</u> 3:00
<i>Presenter: Ray Deardorf, Director, Finance & Planning, Ferries Division, WSDOT</i>	
12. PUBLIC COMMENT	3:15
ADJOURN	3:30

(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.

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>



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), April 12, 2013. 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.