

WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

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

Wednesday & Thursday, February 20 & 21, 2013

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

Wednesday, February 20, 2013 – 9:00 a.m.

AGENDA ITEM	TIME
<i>Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.</i>	
1. COMMISSION BUSINESS <ul style="list-style-type: none"> • <i>Approval of the January 23 & 24, 2013 Regular Meeting Summary</i> <u>ACTION</u> • <i>Legislative Report – Paul Parker, Sr. Policy Analyst, WSTC</i> • <i>Establish 2013 Toll Setting Schedule</i> <u>ACTION</u> • <i>Revise Washington Transportation Plan (WTP) Budget Request</i> <u>ACTION</u> • <i>Commissioner and Commission Team Reports</i> 	9:00
2. SECRETARY'S REPORT <i>Presenter: Paula Hammond, Secretary, WSDOT</i>	9:30
3. WSDOT REGIONAL OVERVIEWS – EASTERN REGION <i>Presenter: Keith Metcalf, Regional Administrator</i>	10:00
BREAK	10:45
4. TACOMA NARROWS BRIDGE (TNB) CITIZENS' ADVISORY COMMITTEE (CAC) <i>Presenters: Jim Pasin and Chris Meyer, TNB CAC Members</i>	11:00
LUNCH	12:00
5. TACOMA NARROWS BRIDGE (TNB) TOLL RATE SETTING UPDATE <ul style="list-style-type: none"> • Scenarios <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Rob Fellows, Toll Planning & Policy Manager, Toll Division, WSDOT</i> 	1:00
BREAK	2:15
6. SR 520 TOLL RATE SETTING UPDATE <ul style="list-style-type: none"> • Scenarios <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Helena Kennedy Smith, Director of Tolling Finance & Program Management, Toll Division, WSDOT</i> 	2:30
7. I-90 TOLLING PROJECT ENVIRONMENTAL ASSESSMENT <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT John White, Director of Tolloed Corridors Development, WSDOT</i>	3:50
8. SR 167 CORRIDOR COMPLETION COMPREHENSIVE TOLLING STUDY <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Kevin Dayton, Regional Administrator, Olympic Region</i>	4:20

9.	PUBLIC COMMENT	4:50
	ADJOURN	5:00

Thursday, February 21, 2013 – 9:00 a.m.

AGENDA ITEM	TIME
10. WASHINGTON STATE RAIL PLAN UPDATE <i>Presenter: John Sibold, Director of Rail Program, WSDOT</i>	9:00
11. WASHINGTON STATE FERRIES (WSF) PERFORMANCE MANAGEMENT <i>Presenter: Jean Baker, Deputy Chief, Ferries Administration & Finance, Ferries Division, WSDOT</i>	10:00
BREAK	10:30
12. PROJECT SCOPING AND DESIGN <ul style="list-style-type: none"> • Overview of "Safety Analyst" • AASHTO Highway Safety Manual • Project Scoping and Design at WSDOT <i>Presenters: Matt Neeley, Priority Programming Manager, Capital Program Development and Management, WSDOT</i> <i>Pat Morin, Manager of Asset Management, Operations and Policy for the Capital Program Development and Management Office, WSDOT</i>	10:45
LUNCH	12:00
13. CABLE MEDIAN BARRIERS AND RUMBLE STRIPS <i>Presenter: Pat Morin, Manager of Asset Management, Operations and Policy for the Capital Program Development and Management Office, WSDOT</i>	1:00
14. COMMISSION BUSINESS <i>Continued from yesterday if needed</i>	1:30
15. PUBLIC COMMENT	2:00
ADJOURN	2:15

(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>



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), February 15, 2013. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

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