

WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

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

Wednesday & Thursday, January 23 & 24, 2013

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

Wednesday, January 23, 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	9:00 am
<ul style="list-style-type: none"> • Approval of December 10-11, 2012 Regular Meeting Summary <u>ACTION</u> • Workplan and Budget Proposal for Road Usage Charge (RUC) – <u>ACTION</u> <i>Reema Griffith, Executive Director, WSTC</i> • Legislative Recommendations – Reema Griffith, Executive Director, <u>ACTION</u> <i>WSTC</i> 	
2. SECRETARY’S REPORT	9:45 am
<i>Presenter: Paula Hammond, Secretary, WSDOT</i>	
BREAK	10:15 am
3. COLUMBIA RIVER CROSSING (CRC) PROJECT UPDATE	10:30 am
<i>Presenter: Nancy Boyd, Administrator, CRC Office</i>	
4. SR 99 TUNNEL CONSTRUCTION / ALASKAN WAY VIADUCT (AWV) REPLACEMENT	11:00 am
<i>Presenter: Linea Laird, SR 99 Project Administrator, WSDOT</i>	
LUNCH	12:00 pm
5. TACOMA NARROWS BRIDGE TOLLING	1:00 pm
<ul style="list-style-type: none"> • Toll Rate Setting Requirements • Update on Citizens Advisory Committee Process <i>Presenters: Noah Crocker, Sr. Financial Analyst, WSTC Craig Stone, Assistant Secretary, Toll Division, WSDOT</i> 	
6. SR 520 TOLLING	2:00 pm
<ul style="list-style-type: none"> • One-year Tolling Progress Report • Possible Rate Scenarios Review • Report on Motorcycles on SR 520 <i>Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT</i> 	
7. I-405 TOLLING	2:30 pm
<ul style="list-style-type: none"> • Executive Advisory Group Plans <i>Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT</i> 	
8. ADVISORY COMMITTEE ON TOLLING & TRAFFIC MANAGEMENT (ACTT) 2012 PROGRESS REPORT	2:45 pm
<i>Presenters: Maud Daudon and Claudia Balducci, ACTT Co-Chairs</i>	
9. TARGET ZERO PROGRESS REPORT AND PROPOSALS	3:40 pm
<i>Presenter: Steve Lind, Deputy Director, Traffic Safety Commission</i>	

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| 10. COMMISSION BUSINESS | 4:20 pm |
| <ul style="list-style-type: none"> • Legislative Report – <i>Paul Parker, Sr. Policy Analyst, WSTC</i> • Commissioner and Commission Team Reports | |
| 11. PUBLIC COMMENT | 4:45 pm |
| ADJOURN | 5:00 pm |

Thursday, January 24, 2013 – 9:00 a.m.

AGENDA ITEM	TIME
12. STATE AUDITOR’S OFFICE (SAO) FERRY AUDIT <i>Presenters: Larisa Benson, Director of Performance Audit, State Auditor’s Office Susan Hoffman, Performance Auditor, State Auditor’s Office</i>	9:00 am
13. WASHINGTON STATE FERRIES (WSF) <ul style="list-style-type: none"> • WSDOT Response to State Auditor’s Office (SAO) Ferry Audit • Passenger Limit on Superferries Due to Reduced Crews <i>Presenter: David Moseley, Assistant Secretary, Ferries Division, WSDOT</i>	10:00 am
BREAK	10:30 am
14. VOICE OF WASHINGTON SURVEY (VOWS) <i>Presenters: Andrew Thibault, EMC Research</i>	10:45 am
LUNCH	12:00 pm
15. SCHOOL TRANSPORTATION OVERVIEW <i>Presenter: Jim Crawford, Sr. Budget Assistant to the Governor – Education</i>	1:00 pm
16. LEGISLATIVE OUTLOOK <ul style="list-style-type: none"> • Association of Washington Cities <i>Presenter: Alison Hellberg, Government Relations Advocate</i> • Washington Public Ports Association <i>Presenter: Eric Johnson, Executive Director</i> • Washington State Association of Counties <i>Presenter: Gary Rowe, Managing Director, Washington State Association of County Engineers</i> • Washington State Transit Association <i>Presenters: Geri Beardsley, Executive Director Mike Shaw, WSTA Lobbyist</i> 	1:30 pm
BREAK	2:45 pm
17. WSDOT SUMMARY OF PUBLIC TRANSPORTATION <i>Presenter: Brian Lagerberg, Director, Public Transportation Division, WSDOT</i>	3:00 pm
18. PUBLIC COMMENT	3:45 pm
ADJOURN	4:00 pm

(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), by January 18, 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.