



**WASHINGTON STATE TRANSPORTATION COMMISSION  
REGULAR MEETING AGENDA**

**Tuesday & Wednesday, December 9 & 10, 2014**

**Transportation Building, Commission Boardroom 1D2  
310 Maple Park Avenue SE, Olympia WA**

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

**Tuesday, December 9, 2014 – 9 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
<b>1. COMMISSION BUSINESS</b>	9:00
• Approval of November 19, 2014 Lakewood meeting summary	<b><u>ACTION</u></b>
<b>2. CORRIDOR CAPACITY REPORT</b>	9:10
<i>Presenters: Sreenath Gangula, Transportation Planning Specialist, WSDOT                 Chris O'Claire, Supervisor, Strategic Planning &amp; Analysis, King County Metro</i>	
<b>3. REVIEW DRAFT FINAL WTP 2035</b>	<b><u>ACTION</u></b> 10:00
<i>Presenters: Steve Pickrell, Cambridge Systematics                 Jerry Litt, Commissioner, WSTC                 Amy Scarton, Assistant Secretary, Community &amp; Economic Development, WSDOT                 Lon Wyrick, Executive Director, Thurston Regional Planning Council</i>	
<b>LUNCH</b>	<b>12:00</b>
<b>4. REVIEW DRAFT FINAL WTP 2035 FUNDING RECOMMENDATIONS</b>	<b><u>ACTION</u></b> 1:00
• Funding Recommendations <i>Presenters: Joe Tortorelli, Commissioner, WSTC                 Paul Parker, Deputy Director, WSTC</i>	
<b>5. REVIEW DRAFT FINAL ROAD USAGE CHARGE ASSESSMENT REPORT &amp; 2015/17 WORK PLAN AND BUDGET REQUEST</b>	<b><u>ACTION</u></b> 1:30
<i>Presenter: Jeff Buxbaum, Cambridge Systematics                 Jack Opiola, President, D'Artagnan Consulting</i>	
<b>BREAK</b>	<b>3:45</b>
<b>6. COMMISSION BUSINESS</b>	4:00
• Commissioner Reports • 2015 Revenue Proposal	<b><u>ACTION</u></b>
<i>Presenter: Noah Crocker, Senior Financial Analyst, WSTC</i>	
<b>7. PUBLIC COMMENT</b>	4:45
<b>ADJOURN</b>	<b>5:00</b>

**Wednesday, December 10, 2014 – 8:30 a.m.**

AGENDA ITEM	TIME
<b>8. COMMISSION BUSINESS</b> <ul style="list-style-type: none"><li>• Review DRAFT 2014 Annual Report</li></ul> <i>Presenter: Paul Parker, Deputy Director, WSTC</i>	8:30 <b><u>ACTION</u></b>
<b>9. WASHINGTON STATE FERRIES</b> <ul style="list-style-type: none"><li>• Operational Strategies</li><li>• 2015 Fare Setting Overview</li></ul> <i>Presenter: Ray Deardorf, Planning Manager, WSF, WSDOT</i>	9:00
<b>BREAK</b>	<b>10:15</b>
<b>10. SR 520 PROJECT REPORT</b> <i>Presenters: Julie Meredith, SR 520 Program Administrator, WSDOT Denise Cieri, SR 520 Deputy Program Administrator, WSDOT</i>	10:30
<b>11. 2014 VOWS FALL INITIAL SURVEY RESULTS AND 2014 FROG SUMMER POLICY AND RECREATIONAL SURVEY RESULTS</b> <i>Presenter: Andrew Thibault, Principal, EMC Research Bill Young, Project Manager, Research Assurance</i>	11:30
<b>12. PUBLIC COMMENT</b>	12:45
<b>ADJOURN</b>	<b>1:00</b>

*The Commission reserves the right to take action on any item during the Commission meeting and may make adjustments to the order of agenda items.*



**SPECIAL NEEDS**

**All Transportation Commission meetings are open to the public**

**NOTE: We post presentations on our website**

<http://wstc.wa.gov/Meetings/AgendasMinutes/default.htm>



**SPECIAL NEEDS**

**Americans with Disabilities Act (ADA) Information**

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