



## WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

Tuesday & Wednesday, February 18 & 19, 2014

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

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

**Tuesday, February 18, 2014 – 9 a.m.**

| AGENDA ITEM   | TIME                 |
|---|----------------------|
| 1. COMMISSION BUSINESS<br>• Approval of January 21 & 22, 2014 meeting summary<br>• Commissioner and Commission Team Reports<br>• Legislative Report | 9:00                 |
|   | <b><u>ACTION</u></b> |
| <b>BREAK</b>  | <b>10:00</b>         |
| 2. WASHINGTON STATE FERRIES (WSF) LNG STUDY<br><i>Presenter: David Moseley, Assistant Secretary, WSF, WSDOT</i>                                     | 10:15                |
| 3. TRANSPORTATION IMPROVEMENT BOARD: STRATEGIC PERFORMANCE INITIATIVE<br><i>Presenter: Steve Gorcester, Director, TIB</i>                           | 11:00                |
| <b>LUNCH</b>  | <b>12:00</b>         |
| 4. SECRETARY'S REPORT<br><i>Presenter: Cam Gilmour, Deputy Secretary, WSDOT</i>   | 1:00                 |
| 5. PUGET SOUND REGIONAL COUNCIL: TRANSPORTATION 2040 UPDATE<br><i>Presenter: Robin Mayhew, Program Manager, Puget Sound Regional Council</i>        | 1:30                 |
| <b>BREAK</b>  | <b>2:30</b>          |
| 6. NATIONAL FREIGHT ADVISORY COMMITTEE<br><i>Presenter: Karen Schmidt, Executive Director, Freight Mobility Strategic Investment Board</i>          | 2:45                 |
| 7. PUBLIC COMMENT   | 3:30                 |
| 8. COMMISSION WORKSESSION<br>• General Toll Policy Review<br>• Washington Transportation Plan   | 3:45                 |
| <b>ADJOURN</b>  | <b>5:00</b>          |

**Wednesday, February 19, 2014 - 9 a.m.**

| AGENDA ITEM   | TIME         |
|---|--------------|
| <b>9. WASHINGTON'S SEISMIC VULNERABILITY: IMPLICATIONS FOR TRANSPORTATION PLANNING AND PROJECTS</b><br><i>Presenter: Timothy J. Walsh, Chief Hazard Geologist, Division of Geology and Earth Resources, Department of Natural Resources</i> | 9:00         |
| <b>10. JOINT TOLL AND FERRY CUSTOMER SERVICE CENTER FEASIBILITY STUDY</b><br><i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT<br/>Patty Rubstello, Director, Toll Operations, WSDOT</i>                                | 10:00        |
| <b>BREAK</b>  | <b>10:45</b> |
| <b>11. TACOMA NARROWS BRIDGE RATE SETTING</b><br><i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT<br/>Al Weaver, Chairman, TNB Citizens Advisory Committee</i>   | 11:00        |
| <b>12. FY 2014 2<sup>nd</sup> QUARTER FINANCIAL STATEMENTS FOR TOLL FACILITIES</b><br><i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT<br/>Bob Covington, Director, Accounting &amp; Financial Services, WSDOT</i>     | 11:30        |
| <b>LUNCH</b>  | <b>12:00</b> |
| <b>13. I-405 EXPRESS TOLL LANES RATES &amp; POLICIES</b><br><i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT<br/>Rob Fellows, Manager, Toll Planning &amp; Policy, WSDOT</i>   | 1:00         |
| <b>14. PUBLIC COMMENT</b>   | 3:00         |
| <b>ADJOURN</b>  | <b>3:15</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.*

**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**

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 14, 2014. 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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