



## WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

Tuesday & Wednesday, January 21 & 22, 2014

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

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

**Tuesday, January 21, 2014 – 9 a.m.**

AGENDA ITEM	TIME
1. <b>COMMISSION BUSINESS</b> <ul style="list-style-type: none"><li>• Approval of December 10 &amp; 11, 2013 meeting summary</li><li>• Commissioner and Commission Team Reports</li><li>• Legislative Report</li></ul>	9:00 <b><u>ACTION</u></b>
2. <b>JOINT TRANSPORTATION COMMITTEE (JTC) EFFICIENCIES STUDY</b> <i>Presenters: Michael Hodgins, BERK Kathy Scanlan, Scanlan Consulting</i>	9:30
<b>BREAK</b>	<b>10:30</b>
3. <b>JTC TACOMA NARROWS BRIDGE REFINANCING STUDY</b> <i>Presenter: Mary Fleckenstein, Coordinator, JTC</i>	10:45
4. <b>THE GRAY NOTEBOOK</b> <i>Presenter: Yvette Wixson, Publications Production Manager, Office of Strategic Assessment &amp; Performance Analysis, Washington State Department of Transportation (WSDOT)</i>	11:15
<b>LUNCH</b>	<b>12:00</b>
5. <b>INTEGRATED TRIP PLANNING</b> <i>Presenters: Marcy Jaffe, MJC Transportation Innovations Brian Lagerberg, Director, Public Transportation, WSDOT</i>	1:00
6. <b>SECRETARY'S REPORT</b> <i>Presenter: Cam Gilmour, Deputy Secretary, WSDOT</i>	1:50
<b>BREAK</b>	<b>2:30</b>
7. <b>EXPRESS TOLL LANES POLICY</b> <ul style="list-style-type: none"><li>• <b>Federal Highway Administration and HOV Lanes</b> <i>Presenters: Dan Mathis, Regional Administrator, Federal Highway Administration James Colyar, Transportation Mobility Specialist, FHWA</i></li><li>• <b>Metropolitan Transportation Commission</b> <i>Presenter: Lisa Klein, Principle, BAIFA Express Lanes Network</i></li></ul>	2:45
8. <b>WSDOT PEDESTRIAN AND BICYCLE SAFETY AND SAFE ROUTES TO SCHOOLS</b>	3:45

**PROGRAM**

*Presenters: Kathleen Davis, Director, Highways and Local Programs, WSDOT  
Paula Reeves, Transportation Planning Supervisor, Highways and Local Programs, WSDOT*

9. **FEET FIRST** 4:20  
*Presenter: Lisa Quinn, Executive Director, Feet First*
10. **PUBLIC COMMENT** 4:45
- ADJOURN** 5:00

**Wednesday, January 22, 2014 - 9 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
11. <b>TNB RATE SETTING</b> <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Rob Fellows, Policy &amp; Planning Manager, Toll Division, WSDOT</i>	9:00
<b>BREAK</b>	<b>10:30</b>
12. <b>I-405 EXPRESS TOLL LANES: TOLL RATES AND EXEMPTIONS</b> <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Rob Fellows, Policy &amp; Planning Manager, Toll Division, WSDOT</i>	10:45
<b>LUNCH</b>	<b>12:00</b>
13. <b>TOLL DIVISION OPERATIONAL REVIEW</b> <i>Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT Catherine Larson, General Tolling Consultant</i>	1:00
14. <b>OFM REPORT ON FERRY PERFORMANCE MEASURES</b> <i>Presenters: Jean Baker, Deputy Chief, Administration and Finance, WSF/WSDOT Erik Hansen, Budget Assistant to the Governor, Office of Financial Management</i>	2:00
15. <b>2014 FERRY RIDERS OPINION GROUP (FROG) SURVEY</b> <i>Presenter: Bill Young, Research Assurance</i>	2:45
16. <b>PUBLIC COMMENT</b>	3:15
<b>ADJOURN</b>	<b>3:30</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), January 17, 2014. 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.