



**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Tuesday & Wednesday, July 15 & 16, 2014

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

MEETINGS ARE WEBCAST LIVE ON TVW

Tuesday, July 15, 2014 – 9 a.m.

AGENDA ITEM	TIME
1. COMMISSION BUSINESS <ul style="list-style-type: none">• Approval of June 17 & 18, 2014 Olympia meeting summary <u>ACTION</u>• Potential Budget Packages• 2014 Annual Report• 2014 Retreat	9:00
2. UTILITIES AND TRANSPORTATION COMMISSION GRADE CROSSING PROGRAM <i>Presenters: Jason Lewis, Policy Advisor, UTC Anne Rendahl, Director, Policy & Legislative Affairs, UTC</i>	10:00
BREAK	10:45
3. RAIL CAPACITY AND IMPROVEMENTS <i>Presenter: Brock Nelson, Union Pacific Railroad</i>	11:00
4. COMMISSION WORK SESSION <ul style="list-style-type: none">• Washington Transportation Plan 2035 Themes and Messages	11:30
LUNCH	12:00
5. TRANSIT AND I-405 EXPRESS TOLL LANES <ul style="list-style-type: none">• Sound Transit <i>Presenter: Mike Bergman, Service Planning Manager</i>• King County Metro <i>Presenter: Christina O'Claire, Strategic Planning and Analysis Supervisor</i>• Community Transit <i>Presenter: Carol Thompson, Manager of Service Development</i>	1:00
6. 2014 SURVEY RESULTS <ul style="list-style-type: none">• FROG WSF Operations & Performance Survey• FROG WSF Freight Movers Survey• VOWS Results on WSF Usage and Vehicle Fleet Survey <i>Presenters: Bill Young, Project Manager, Research Assurance Dominick Martin, Research Analyst, EMC</i>	2:00
BREAK	3:15

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| 7. | POTENTIAL RAIL TRAFFIC FROM COAL AND OIL EXPORTS
<i>Presenter: Terry Whiteside, Whiteside and Associates</i> | 3:30 |
| 8. | SECRETARY'S REPORT <ul style="list-style-type: none"> • SR 520 Construction Update • WSDOT Strategic Plan <i>Presenter: Cam Gilmour, Deputy Secretary, WSDOT</i> | 4:00 |
| 9. | PUBLIC COMMENT | 4:45 |
| | ADJOURN | 5:00 |

Wednesday, July 16, 2014 - 9 a.m.

AGENDA ITEM	TIME
10. WSF PLANNING, IMPROVEMENTS AND REVENUE UPDATE <ul style="list-style-type: none"> • New Vessel Construction & Naming Process/Schedule • Colman Dock and Mukilteo Terminal <i>Presenter: George Capacci, Acting Assistant Secretary, WSF, WSDOT</i> <ul style="list-style-type: none"> • Long-Range Plan <i>Presenter: Ray Deardorf, Planning Manager, WSF, WSDOT</i> <ul style="list-style-type: none"> • Revenue Update <i>Presenter: Jean Baker, Deputy Chief Ferries Administration & Finance, WSF, WSDOT</i>	9:00
BREAK	10:40
11. WSDOT FREIGHT MOBILITY PLAN <i>Presenter: Barb Ivanov, Director, Freight Systems Division, WSDOT</i>	10:55
12. PUBLIC COMMENT	11:45
ADJOURN	12:00

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), July 11, 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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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.