



WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

Tuesday & Wednesday, June 17 & 18, 2014

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

MEETINGS ARE WEBCAST LIVE ON TVW

Tuesday, June 17, 2014 – 9 a.m.

AGENDA ITEM	TIME
1. COMMISSION BUSINESS	9:00
• Approval of April 16, 2014 Pullman meeting summary	<u>ACTION</u>
• Approval of May 20, 2014 Bellingham, meeting summary	<u>ACTION</u>
• Election of Officers – Report from Nominating Committee	<u>ACTION</u>
2. ROAD USAGE CHARGE ASSESSMENT	9:20
• 2014 – 15 Workplan & Update	
<i>Presenter: Jeff Buxbaum, Cambridge Systematics</i>	
LUNCH	12:00
3. WASHINGTON TRANSPORTATION PLAN 2035 (WTP)	1:00
• Update and Draft Plan Review	
<i>Presenters: Paul Parker, Deputy Director, WSTC</i>	
<i>Michael Snavely, Cambridge Systematics</i>	
BREAK	3:00
4. HUMAN SERVICES TRANSPORTATION PLAN	3:15
<i>Presenter: Don Chartock, Access Development Manager, Public Transportation Division, WSDOT</i>	
<i>Emily Bergkamp, Dial-A-Lift Manager, Intercity Transit</i>	
<i>Allan Jones, Director of Student Transportation, OSPI</i>	
5. PUBLIC COMMENT	4:30
ADJOURN	5:00

Wednesday, June 18, 2014 - 9 a.m.

AGENDA ITEM	TIME
6. TOLLING UPDATE	9:00
• FY 2014 – 2015 Workplan	
<i>Presenter: Noah Crocker, Senior Financial Analyst, WSTC</i>	
• Tolling Team Report	
7. STATE AUDITOR REPORT ON COLUMBIA RIVER CROSSING	9:30
<i>Presenter: Chris Cortines, State Auditor's Office</i>	

	BREAK	10:15
8.	TOLLING FINANCIAL UPDATE – FY 2014 3Q TRAFFIC AND REVENUE <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Ed Shumpert, Director, Toll Finance & Program Management, Toll Division, WSDOT</i>	10:30
9.	WASHINGTON STATE FREIGHT POLICY ADVISORY COMMITTEE: TRENDS AND POLICY RECOMMENDATIONS <i>Presenter: Ashely Probart, Deputy Director, Freight Mobility Strategic Investment Board</i>	11:00
	LUNCH	12:00
10.	DEBT AFFORDABILITY STUDY <i>Presenter: Jim McIntire, State Treasurer</i>	1:00
11.	AVIATION STUDIES <ul style="list-style-type: none"> • Airport Investment Study <i>Presenters: Tristan Atkins, Director of Aviation, WSDOT Rob Hodgman, Senior Aviation Planner, WSDOT</i> • Puget Sound Regional Council Next Gen Study <i>Presenter: Stephen Kiehl, Puget Sound Regional Council</i> 	1:45
12.	PUBLIC COMMENT	3:15
	ADJOURN	3:30

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), June 13, 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

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