



**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Tuesday & Wednesday, October 14 & 15, 2014

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

MEETINGS ARE WEBCAST LIVE ON TVW

Tuesday, October 14, 2014 – 9 a.m.

AGENDA ITEM	TIME
<p>1. COMMISSION BUSINESS</p> <ul style="list-style-type: none"> • Approval of September 23, 2014 Ellensburg meeting summary • 2015 Meeting Dates and Locations • Ferry Naming Update 	<p>9:00</p> <p><u>ACTION</u> <u>ACTION</u></p>
<p>2. TARGET ZERO UPDATE <i>Presenter: Darrin Grondel, Executive Director, Washington Traffic Safety Commission</i></p>	<p>9:30</p>
<p>BREAK</p>	<p>10:15</p>
<p>3. FUNDING AND FINANCE RECOMMENDATIONS: WTP 2035 <i>Presenters Joe Tortorelli, Commissioner, WSTC Paul Parker, Deputy Director, WSTC Noah Crocker, Senior Financial Analyst, WSTC</i></p>	<p>10:30</p>
<p>4. TRANSIT FUNDING OVERVIEW <i>Presenter: Paul Parker, Deputy Director, WSTC</i></p>	<p>11:30</p>
<p>LUNCH</p>	<p>12:00</p>
<p>5. GOVERNOR’S EXECUTIVE ORDER ON CARBON POLLUTION REDUCTION AND CLEAN ENERGY ACTION, Executive Order 14-04 <i>Presenter: Keith Phillips, Governor’s Special Assistant on Climate and Energy</i></p>	<p>1:00</p>
<p>6. SURVEY RESULTS</p> <ul style="list-style-type: none"> • VOWS Vehicle Fleet Inventory • VOWS Statewide Survey on Opinions and Perceptions of Washington State Ferries • FROG Survey on Ferry Policy Issues <p><i>Presenters: Bill Young, Project Manager, Research Assurance Andrew Thibault, Principal, EMC Research</i></p>	<p>1:45</p>
<p>BREAK</p>	<p>2:45</p>
<p>7. TOLLING UPDATE</p> <ul style="list-style-type: none"> • Upcoming Rate Setting <i>Report from WSTC Tolling Subcommittee I -405 Tacoma Narrows Bridge SR 99 SR 520</i> <p><i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Rob Fellows, Policy & Planning Manager, Toll Division, WSDOT</i></p>	<p>3:00</p>

- **FY 2014 Performance**

Traffic and Revenue

Notice of Civil Penalty Report

Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT

Ed Shumpert, Director, Toll Finance & Program Management, Toll Division, WSDOT

- **Performance Audits**

- **SR 167 Continuous Access**

Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT

ADJOURN

5:00

Wednesday, October 15, 2014 – 8:30 a.m.

AGENDA ITEM	TIME
8. WTP 2035 <ul style="list-style-type: none">• Summary of Public Comments• Recommendations of Steering Committee and Advisory Committee• WTP Completion Schedule <i>Presenters: Allegra Calder, Policy Analyst, Berk Consulting</i> <i>Jerry Litt, Commissioner, WSTC</i> <i>Paul Parker, Deputy Director, WSTC</i>	8:30
9. PUBLIC COMMENT	10:15
BREAK	10:30
10. CHANGES AND CHALLENGES FOR MARITIME SHIPPERS AND PORTS <i>Presenters: Mike Moore, Pacific Maritime Shipping Association</i> <i>Clare Petrich, Commissioner, Port of Tacoma</i> <i>John Creighton, Commissioner, Port of Seattle</i>	10:45
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), October 10, 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.