



**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Tuesday & Wednesday, December 8 & 9, 2015

Transportation Building
Nisqually Conference Room 1D2 (formerly Commission Boardroom)
310 Maple Park Avenue SE, Olympia WA

WEBCASTING UNAVAILABLE

Tuesday, December 8, 2015 – 9 a.m.

AGENDA ITEM	TIME
1. COMMISSION BUSINESS	9:00
• Approval of November 17, 2015 Renton Meeting Summary	<u>ACTION</u>
• Commissioner Reports	
• 2015 Annual Report	
2. ROAD USAGE CHARGE UPDATE AND 2015 RECOMMENDATIONS	<u>ACTION</u>
<i>Presenters: Allegra Calder, Principal, Berk Consulting</i>	10:00
<i>Travis Dunn, Partner, D'Artagnan Consulting</i>	
<i>Jeff Doyle, Principal, D'Artagnan Consulting</i>	
LUNCH	12:00
3. DEPUTY MICHAEL J. MCNABB MEMORIAL HIGHWAY NAMING	<u>ACTION</u>
<i>Presenter: Henry Griffith</i>	1:00
4. SR 520 BRIDGE TOLL RATE SETTING	1:30
<i>Presenters: Patty Rubstello, Assistant Secretary, Toll Division, WSDOT</i>	
<i>Rob Fellows, Policy & Planning Manager, Toll Division, WSDOT</i>	
<i>Kamran Kahn, Senior Vice President, CDM Smith</i>	
<i>Brent Baker, Vice President, WSP Parsons Brinckerhoff</i>	
BREAK	3:00
5. TACOMA NARROWS BRIDGE FINANCIAL PLAN	3:15
<i>Presenters: Patty Rubstello, Assistant Secretary, Toll Division, WSDOT</i>	
<i>Rob Fellows, Policy & Planning Manager, Toll Division, WSDOT</i>	
6. I 405 EXPRESS TOLL LANES UPDATE	3:45
<i>Presenter: Patty Rubstello, Assistant Secretary, Toll Division, WSDOT</i>	
7. SECRETARY'S REPORT	4:15
<i>Presenter: Roger Millar, Deputy Secretary, WSDOT</i>	
8. PUBLIC COMMENT	4:45
ADJOURN	5:00

Wednesday, December 9, 2015 – 8:30:00 a.m.

AGENDA ITEM	TIME
9. 2015 ANNUAL REPORT (Continued)	8:30
<i>Presenter: Paul Parker, Deputy Director, WSTC</i>	

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| 10. | RETHINKING INFRASTRUCTURE INVESTMENT
<i>Presenter: Rhys Roth, Director, Center for Sustainable Infrastructure,
The Evergreen State College</i> | 9:00 |
| 11. | 2015 CORRIDOR CONGESTION REPORT
<i>Presenters: Daniela Bremmer, Director, Office of Strategic Assessment & Performance Analysis,
WSDOT
Sreenath Gangula, Lead Systems Analyst, Strategic Assessment, WSDOT
Bradley Bobbitt, Transportation Data Analyst, Office of Strategic Assessment &
Performance Analysis, WSDOT
Erica Bramlet, Transportation Data Analyst, Office of Strategic Assessment &
Performance Analysis, WSDOT</i> | 9:40 |
| | BREAK | 10:15 |
| 12. | TARGET ZERO IMPLEMENTATION
<i>Presenters: Shelley Baldwin, Legislative and Media Relations Manager,
Washington State Traffic Safety Commission
Jennifer Cook, Senior Manager, AAA of Washington</i>
<ul style="list-style-type: none"> • Distracted Driving
<i>Presenters: Shelley Baldwin, Legislative and Media Relations Manager,
Washington State Traffic Safety Commission
Staci Hoff, Research Director, Washington State Traffic Safety Commission</i>
<ul style="list-style-type: none"> • Driving Under the Influence of Marijuana | 10:30 |
| 13. | WSDOT REQUEST FOR NAMING OF THE NEXT OLYMPIC CLASS FERRY
<i>Presenter: Brian Mannion, Communications Manager, WSF, WSDOT</i> | 11:45 |
| 14. | PUBLIC COMMENT | 12:15 |
| | ADJOURN | 12:30 |

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.



SPECIAL NEEDS

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), December 4, 2015. 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 or 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 additional information regarding Title VI complaint procedures and/or information regarding our non-discrimination obligations, please contact OEO's Title VI Coordinator Jonte' Robinson at (360) 705-7082.