



**WASHINGTON STATE TRANSPORTATION COMMISSION
MEETING AGENDA**

**Spokane City Hall
Council Chambers
808 W Spokane Falls Blvd, Spokane, WA**

Tuesday, June 16, 2015 – 8:00 a.m.

AGENDA ITEM	TIME
1. SPECIAL ITEM: FERRY FARE PROPOSAL <i>Presenters: Ray Deardorf, Planning Director, Washington State Ferries, WSDOT Greg Beardsley, Chair, FAC-Tariff Group (Invited)</i>	8:00

SPOKANE MEETING AGENDA

2. CHAIRMAN WELCOME AND INTRODUCTIONS	8:45
3. COMMISSION BUSINESS	8:50
<ul style="list-style-type: none"> • Approval of May 19 & 20, 2015, meeting summary <u>ACTION</u> • Approval of March 18, 2015, Verbatim Transcript of Final I-405 Express Toll Lanes Fare Hearing <u>ACTION</u> • Election of Officers <u>ACTION</u> • Commission Response to Recent Petition <u>ACTION</u> 	
4. TRANSPORTATION 101 – A BRIEF OVERVIEW OF TRANSPORTATION IN WASHINGTON STATE <i>Presenter: Paul Parker, Deputy Director, WSTC</i>	9:10
5. COUNTY TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES <i>Presenters: Todd Mielke, Commissioner, Spokane County Commission Chad Coles, Assistant County Engineer, Spokane County</i>	9:30
BREAK	10:00
6. CITY TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES <i>Presenters: David Condon, Mayor, City of Spokane Rick Romero, Public Works Director, City of Spokane</i>	10:15
7. PUBLIC TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES <i>Presenter: Susan Meyer, CEO, Spokane Transit</i>	10:45
8. REGIONAL TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES <i>Presenter: Kevin Wallace, Executive Director, Spokane Regional Transportation Council</i>	11:15
LUNCH	12:00
9. TRIBAL TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES <i>Presenters: Sev Jones, Executive Director, Planning & Public Works, Kalispel Tribe of Indians Julia Seyler Whitford, KALTRAN Manager, Kalispel Tribe of Indians (Invited) Mike Tedesco, Planning & Economic Director, Spokane Tribe of Indians (invited)</i>	1:00
10. WSDOT TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES <i>Presenter: Mike Frucci, Assistant Regional Administrator, WSDOT Eastern Region</i>	1:20
11. RAIL FREIGHT ISSUES, CHALLENGES AND SUCCESSES <i>Presenters: Johan Hellman, Government Affairs Director, BNSF Chris Herman, Freight Program, WSDOT Tom Trulove, Mayor, City of Cheney</i>	1:45

	BREAK	2:45
12.	AIR TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES <i>Presenter: Larry Krauter, CEO, Spokane International Airport</i>	3:00
13.	MAJOR EMPLOYERS' TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES <i>Presenters: Cheryl Stewart, Executive Director, Inland Northwest AGC Lawrence Stone, CEO, Scafco Cheryl Kilday, President & CEO, Visit Spokane Roger Flint, Vice President, Spokane Good Roads Association</i>	3:45
14.	PUBLIC COMMENT	4:45
	ADJOURN	5:00

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

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