**MEETING AGENDA**

**Port of Vancouver USA**  
Commission Conference Room  
3103 NW Lower River Road, Vancouver WA

**Wednesday, June 15, 2016**

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<th>Item</th>
<th>Time</th>
<th>Item Description</th>
<th>Presenter</th>
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<tr>
<td>1.</td>
<td>9:00 am</td>
<td>Chairman Welcome and Introductions</td>
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<td>2.</td>
<td>9:05 am</td>
<td>Commission Business • Approval of May 17 &amp; 18, 2016 Olympia meeting summary - ACTION</td>
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<td>3.</td>
<td>9:10 am</td>
<td>Transportation 101 <em>An overview of the fiscal and policy framework of the statewide transportation system</em></td>
<td>Paul Parker, Deputy Director, WSTC</td>
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| 4.   | 9:30 am| Vancouver Transportation Issues, Challenges and Successes  
*Information and perspectives on transportation from the City of Vancouver* | Jack Burkman, Councilmember, Vancouver City Council  
Eric Holmes, City Manager, City of Vancouver |
|      | 10:15 am|**BREAK**                                                                       |                                                                          |
| 5.   | 10:30 am| County Transportation Issues, Challenges and Successes  
*Information and perspectives on transportation from Clark County* | Marc Boldt, Chair, Clark County Board of County Councilors  
Heath Henderson, Public Works Director, Clark County |
| 6.   | 11:00 am| Public Transportation Issues, Challenges and Successes  
*Information and perspectives on public transportation from C-Tran* | Anne McEnerny-Ogle, Board Chair, C-Tran  
Jeff Hamm, Executive Director, C-Tran |
| 7.   | 11:30 am| Port Issues, Challenges and Successes  
*Information and perspectives from Clark County ports on topics including freight movement and recreational boating* | Katy Brooks, Director of Economic Development, Port of Vancouver  
Brent Grening, CEO, Port of Ridgefield  
David Ripp, Executive Director, Port of Camas-Washougal |
<p>| 8.   | 12:00 pm| <strong>LUNCH BREAK</strong>                                                               |                                                                          |</p>
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| 8.   | 1:00 pm                                              | **Regional Transportation Issues, Challenges and Sucesses**  
*Information and perspectives on regional transportation planning and programs*  
Matt Ransom, Executive Director, Southwest Washington Regional Transportation Council |
| 9.   | 1:20 p.m.                                           | **Transportation and Economic Vitality in the Bi-State Region**  
*Public and private sector leaders talk about how air, water, and surface transportation impacts economic opportunities in the Bi-State Region*  
Jack Burkman, Councilmember, Vancouver City Council and Chair, RTC  
Shirley Craddick, Metro Council and RTC Board Member  
John McDonagh, CEO/President, Greater Vancouver Chamber of Commerce  
Mike Bomar, President, Columbia River Economic Development Council  
Rob Bernardi, President/COO, Kokusai Semiconductor Equipment Corporation |
| 10.  | 2:10                                                 | **Community Development and Transportation Initiatives in Southwest Washington**  
*Perspectives from Clark County cities on their transportation challenges, needs and opportunities*  
Ron Onslow, Mayor, City of Ridgefield  
Steve Stuart, City Manager, City of Ridgefield  
Pete Capell, City Administrator, City of Camas  
David Scott, City Administrator, City of Washougal  
Scott Sawyer, Public Works Director, City of Battle Ground |
| 3:00 pm | **BREAK**                                                 |                                                                                                                      |
| 11.  | 3:15 pm                                              | **Transportation Alternatives in Healthy Communities**  
*Walking and bicycling are primary transportation modes for young people and an increasingly popular mode choice for all ages. Many communities are working to improve and expand these healthy options.*  
Theresa Cross, Health Educator, Clark Community Public Health  
Juanita Rogers, Chair, Clark Communities Bicycle and Pedestrian Advisory Committee  
Alishia Topper, Vancouver Public Schools and Councilmember, City of Vancouver  
Scott Sawyer, Public Works Director, City of Battle Ground |
| 12.  | 4:15 pm                                              | **State Transportation Issues, Challenges and Sucesses**  
*State transportation facilities and programs, from highways to rail connect Southwest Washington with the world. Hear about what is happening within WSDOT’s Southwest Region.*  
Bart Gernhart, Southwest Region Assistant Regional Administrator for Engineering, WSDOT  
Bart Treece, Communications Manager, WSDOT Southwest Region |
| 13.  | 4:45 pm                                              | **Public Comment**                                                                                                    |
| 5:00 pm | **ADJOURN**                                              |                                                                                                                      |
| 6:30 pm | **Commissioners’ Dinner**                             | Gray’s at the Park, Vancouver                                                                                      |
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). 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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