

REVISED MEETING AGENDA
Wednesday & Thursday, January 18 & 19, 2017

WSDOT Headquarters Building
Nisqually Conference Room 1D2
310 Maple Park Avenue SE, Olympia WA

Meetings are webcast live on tvw.org

Wednesday, January 18, 2017

Item	Time	Item Description	Presenter
1.	9:00 am	COMMISSION BUSINESS <ul style="list-style-type: none"> • Approval of December 13 & 14, 2016 Meeting Summary – ACTION • Commissioner Reports 	
2.	9:15	2017 LEGISLATIVE SESSION AND BUDGET UPDATE – CITIES, COUNTIES, PORTS AND TRANSIT <i>Most trips use city streets and county roads, and significant freight movement begins and ends in ports. Public transportation is the primary travel mode for many. Local transportation partners highlight their fiscal and policy priorities for 2017.</i>	Gary Rowe , Managing Director, Washington State Association of County Engineers Jane Wall , Government Relations Advocate, Association of Washington Cities Chris Herman , Senior Director, Trade & Transportation, Washington Public Ports Association Justin Leighton , Executive Director, Washington State Transit Association
	10:15	BREAK	
3.	10:25	SEATTLE TRANSPORTATION, LAND USE AND HOUSING <ul style="list-style-type: none"> • Seattle 2035 Plan • Housing Affordability and Livability Agenda <i>Population and employment growth in the state's largest city impacts transportation and land use throughout the Puget Sound. City of Seattle staff</i>	Tom Hauger , Manager, Comprehensive and Regional Planning, Office of Planning and Community Development, City of Seattle Michelle Chen , Equitable Development Manager, Office of Planning and Community Development, City of Seattle

		<i>share the new Seattle 2035 Comprehensive Plan and its housing strategy.</i>	
4.	11:30	COMMISSION BUSINESS <ul style="list-style-type: none"> Legislative Report 	
	12:00 pm	LUNCH BREAK	
5.	1:00	FROG SURVEY PANEL: SUMMER 2016 WSF PERFORMANCE AND SATISFACTION SURVEY <i>The commission will hear the results of the summer 2016 FROG survey conducted to assess the performance of Washington State Ferries and attitudes of summer ferry riders.</i>	Bill Young , Project Manager, Research Assurance Dominick Martin , Senior Analyst, EMC Research
6.	1:30	WASHINGTON STATE FERRIES: 2017 TARIFF DEVELOPMENT <i>After receiving a revenue target from the Legislature, the Transportation Commission sets ferry fares each biennium to achieve revenue and policy objectives. Washington State Ferries staff will provide an overview of the policies and considerations that have shaped past development of fare setting for the 11 routes in the WSF system.</i>	Ray Deardorf , Planning Manager, Community Services & Planning, Washington State Ferries, WSDOT
7.	2:00	WSDOT SECRETARY’S REPORT	Roger Millar , Secretary, WSDOT
8.	2:30	2017 COMMISSION TOLLING REPORT <i>Staff will review the findings and recommendations of the 2017 Tolling Report.</i>	Carl See , Senior Financial Analyst, WSTC
	3:00	BREAK	
9.	3:15	PASSENGER FERRY SERVICE <i>The historic “Mosquito Fleet” is long gone, but passenger ferry service is on its way back. King County’s successful water taxi is one factor setting the stage for new passenger ferry service across Puget Sound.</i>	Paul Brodeur , Director, Marine Division, King County Bruce Agnew , Director, Cascadia Center
10.	4:45	PUBLIC COMMENT	

	5:00	ADJOURN	
	5:30 pm	CANCELLED / Commissioner Dinner <i>Bud Bay Café, Olympia</i>	

Thursday, January 19, 2017

11.	9:00 am	SR 167 / SR 509 GATEWAY PROGRAM <i>The Gateway Program, funded in the 2015 Connecting Washington package, will complete SR 509 & SR 167 connections with I-5. This briefing will describe the project, its timeline, and tolling options under consideration.</i>	Craig Stone , Program Administrator, WSDOT
12.	9:45	DEVELOPMENTS IN PUBLIC TRANSPORTATION <ul style="list-style-type: none"> • 2015 Public Transportation Summary • Puget Sound Regional Council Transit Integration Report <i>WSDOT will provide an overview of public transportation agencies and programs statewide, followed by an update on integration and coordination efforts by public transit agencies in Central Puget Sound.</i>	Brian Lagerberg , Director, Public Transportation Division, WSDOT Alex Krieg , Senior Planner, Puget Sound Regional Council
	10:45	BREAK	
13.	11:00	2017 OFFICE OF FINANCIAL MANAGEMENT TRANSPORTATION PERFORMANCE ATTAINMENT REPORT <i>The Commission will hear the perspective of the Office of Financial Management on areas of improvement and challenges to be addressed in the statewide transportation system.</i>	Jay Balasbas , Senior Budget Analyst, Office of Financial Management Todd Lamphere , Assistant Director, Strategic Assessment & Performance Analysis, WSDOT
14.	11:45	PUBLIC COMMENT	
	12:00 pm	ADJOURN	

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 wstc.wa.gov/Meetings/AgendasMinutes/default.htm



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