



**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Wednesday & Thursday, February 17 & 18, 2016

**Transportation Building
Nisqually Conference Room 1D2
310 Maple Park Avenue SE, Olympia WA**

MEETINGS ARE WEBCAST LIVE ON TWV

Wednesday, February 17, 2016 – 9 a.m.

AGENDA ITEM	TIME
1. COMMISSION BUSINESS <ul style="list-style-type: none"> • Approval of January 12 & 13, 2016 Olympia Meeting Summary <u>ACTION</u> • Commissioner Reports • Facility Naming Policy For Bridge Replacements <u>ACTION</u> • West Coast Commissions' Meeting 	9:00
2. LEGISLATIVE REPORT <i>Presenter: Paul Parker, Deputy Director, WSTC</i>	9:30
3. WASHINGTON TRANSPORTATION PLAN 2035 <i>Presenters: Kerri Woehler, Director, Multi-Modal Planning, WSDOT Paul Parker, Deputy Director, WSTC</i> <ul style="list-style-type: none"> • Update on WTP Phase II • WTP 2035 Phase I Implementation and Scorecard 	10:00
BREAK	10:30
4. SR 520 TOLL RATE ANALYSIS AND OPTIONS <i>Presenters: Joel Emery, Director of Toll Finance, WSDOT Tim Boesch, Project Manager, CDM Smith Auden Kaehler, U.S. Advisory Services, WSP Parsons Brinckerhoff</i> <ul style="list-style-type: none"> • Scenario Options for FY 2017 Toll Setting • Report from the Transportation Commission Tolling Subcommittee 	10:45
LUNCH	12:00
5. CONGRESSIONAL UPDATE <i>Presenter: Cathy McMorris Rodgers, United States Congresswoman</i>	1:30
6. TACOMA NARROWS BRIDGE 2016 TOLL RATES <i>Presenters: Patty Rubstello, Assistant Secretary, Toll Division, WSDOT Joel Emery, Director of Toll Finance, WSDOT Rob Fellows, Policy & Planning Manager, Toll Division, WSDOT</i> <ul style="list-style-type: none"> • Update on Traffic and Revenue <i>Presenter: Bruce Beckett, Chairman, TNB Citizens Advisory Committee</i> <ul style="list-style-type: none"> • Report and Recommendations from the TNB Citizens Advisory Committee • Report from the Transportation Commission Tolling Subcommittee 	2:00
BREAK	2:45
7. I-405 EXPRESS TOLL LANES OPERATIONS	3:00

Presenter: David Ungemah, WSP Parsons Brinckerhoff

- The National Experience

Presenter: Patty Rubstello, Assistant Secretary, Toll Division, WSDOT

- Four-Month Review of I-405 Express Toll Lanes

Initiate Revisions To I-405 Express Toll Lane Policies

ACTION

8. SECRETARY'S REPORT

4:20

Presenter: Roger Millar, Acting Secretary, WSDOT

- Connecting Washington

9. PUBLIC COMMENT

4:45

ADJOURN

5:00

Thursday, February 18, 2015 – 9:00 a.m.

AGENDA ITEM	TIME
10. FERRY RIDERS' OPINION GROUP (FROG) 2016 PROGRAM Presenter: Bill Young, Project Manager, Research Assurance <ul style="list-style-type: none">• History of the FROG Survey• 2016 Survey Schedule	9:00
11. 2016 TOLLING OUTREACH AND NEXT STEPS Presenters: Reema Griffith, Executive Director, WSTC Carl See, Senior Financial Analyst, WSTC <ul style="list-style-type: none">• SR 520 Toll Setting• Tacoma Narrows Bridge Toll Setting	<u>ACTION</u> 9:30
BREAK	10:15
12. PROGRAM OVERVIEW: COUNTY ROAD ADMINISTRATION BOARD Presenter: Jay Weber, Executive Director, County Road Administration Board	10:30
13. PROGRAM OVERVIEW: TRANSPORTATION IMPROVEMENT BOARD Presenter: Steve Gorcester, Executive Director, Transportation Improvement Board	11:15
14. PUBLIC COMMENT	12:00
ADJOURN	12:15

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), February 11, 2016. 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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