



**WASHINGTON STATE TRANSPORTATION COMMISSION  
REGULAR MEETING AGENDA**

**AMENDED**

**Tuesday & Wednesday, May 17 & 18, 2016**

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

**\*MEETINGS ARE WEBCAST LIVE ON TVW\***

**Tuesday, May 17, 2016 – 8:30 a.m.**

AGENDA ITEM	TIME
<b>1. COMMISSION BUSINESS</b> <ul style="list-style-type: none"> <li>• Approval of April 20, 2016 Moses Lake Meeting Summary <b><u>ACTION</u></b></li> <li>• Commissioner Reports</li> <li>• Road Usage Charge Update</li> <li>• RUC Consultant Selection and Contract Authorization, pending FHWA approval of fund transfer <b><u>ACTION</u></b></li> <li>• 2016 Retreat</li> </ul>	8:30
<b>2. CHALLENGE SEATTLE PLAN</b> <i>Presenter: The Honorable Christine Gregoire, CEO, Challenge Seattle</i>	9:15
<b>BREAK</b>	<b>10:00</b>
<b>3. SOUND TRANSIT 3 PROPOSAL</b> <i>Presenter: David Beal, Planning &amp; Development Director, Sound Transit</i>	10:15
<b>4. METRO CONNECTS</b> <i>Presenter: Stephen Hunt, Transportation Planner, King County Metro</i>	11:20
<b>COMMISSIONER LUNCH</b>	<b>12:00</b>
<b>5. TACOMA NARROWS BRIDGE TOLL RATE SETTING HEARING</b> <b><u>ACTION</u></b> <i>Presenter: Patty Rubstello, Assistant Secretary, Toll Division, WSDOT Carl See, Senior Financial Analyst, WSTC</i>	1:00
<b>TACOMA NARROWS TOLL RATE SETTING PUBLIC COMMENT</b>	
<b>6. SR 520 BRIDGE TOLL RATE SETTING HEARING</b> <b><u>ACTION</u></b> <i>Presenter: Patty Rubstello, Assistant Secretary, Toll Division, WSDOT Carl See, Senior Financial Analyst, WSTC</i>	1:15
<b>SR 520 TOLL RATE SETTING PUBLIC COMMENT</b>	
<b>7. I-405 PERFORMANCE AND OPERATIONS UPDATE</b> <i>Presenter: Patty Rubstello, Assistant Secretary, Toll Division, WSDOT</i>	2:00
<b>8. WSDOT ANNUAL TOLLING REPORT</b> <i>Presenter: Patty Rubstello, Assistant Secretary, Toll Division, WSDOT</i>	2:20
<b>BREAK</b>	<b>2:45</b>
<b>9. TARGET ZERO PLAN UPDATE</b> <i>Presenters: Chris Madill, Deputy Director, Washington State Traffic Safety Commission</i>	3:00

10.	<b>NAMING SR 99 “WILLIAM P. STEWART MEMORIAL HIGHWAY”</b> <i>Presenter: Hans Dunshee, Councilman, Snohomish County Council</i>	<b><u>ACTION</u></b>	3:45
11.	<b>PUBLIC COMMENT</b>		4:15
	<b>ADJOURN</b>		<b>4:30</b>
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	<b>COMMISSIONERS’ DINNER LEMONGRASS CAFÉ, TUMWATER</b>		5:30

**Wednesday, May 18, 2016 – 8:30 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
13. <b>WASHINGTON BUSINESS ALLIANCE: PLAN WASHINGTON</b> <i>Presenters: Isaac Kastama, Government Affairs Director, Washington Business Alliance David Giuliani, Board Member, Washington Business Alliance Bruce Agnew, Director, Cascadia Academy Steve Marshall, Executive Director, Center for Advanced Transportation and Energy Solutions</i>	8:30
14. <b>STATE AUDITOR’S OFFICE – OVERVIEW OF TOLLING AUDIT</b> <i>Presenter: Chuck Pfeil, Director of State and Performance Audit, Washington State Auditor’s Office Sohara Monaghan, Lead Performance Auditor, Washington State Auditor’s Office Olha Bilobran, Performance Auditor, Washington State Auditor’s Office</i>	10:00
<b>BREAK</b>	<b>10:30</b>
15. <b>PUGET SOUND REGIONAL COUNCIL TRANSPORTATION FUTURES REPORT</b> <i>Presenter: Ben Bakkenta, Program Manager, Puget Sound Regional Council</i>	10:45
16. <b>NAMING SR 509 “PHILIP MARTIN LELLI MEMORIAL HIGHWAY”</b> <i>Presenter: The Honorable Steve Conway, Senator, Washington State Senate</i>	<b><u>ACTION</u></b> 11:45
17. <b>PUBLIC COMMENT</b>	12:15
<b>ADJOURN</b>	<b>12:30</b>

***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).

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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