



**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Wednesday & Thursday, January 21 & 22, 2015

**Transportation Building, Commission Boardroom 1D2
310 Maple Park Avenue SE, Olympia WA**

MEETINGS ARE WEBCAST LIVE ON TVW

Wednesday, January 21, 2015 – 9 a.m.

AGENDA ITEM	TIME
1. MEETING CALLED TO ORDER	9:00
2. ROAD USAGE CHARGE ASSESSMENT: REPORT ON MODELING OF URBAN AND RURAL EQUITY AND FINANCIAL IMPLICATIONS <i>Presenter: Mark Matteson, Staff Director, House Transportation Committee</i>	9:00
3. HISTORY AND STATUS OF TRANSPORTATION PUBLIC-PRIVATE PARTNERSHIPS IN WASHINGTON <i>Presenter: Jeff Doyle, Principal Consultant, D'Artagnan Consulting LLP</i>	9:30
BREAK	10:15
4. COMMISSION BUSINESS <ul style="list-style-type: none"> • Approval of December 9 & 10, 2014 Olympia meeting summary • Legislative Update • Commission Reports 	10:30
	<u>ACTION</u>
5. STUDY OF WSDOT'S ASSESSMENT OF PRESERVATION AND MAINTENANCE NEEDS <i>Presenters: Eric Thomas, Research Analyst, Joint Legislative and Audit Review Committee Mark Fleming, Research Analyst, Joint Legislative and Audit Review Committee Valerie Whitener, Audit Coordinator, Joint Legislative and Audit Review Committee</i>	11:00
6. WESTERN ROAD USAGE CHARGE CONSORTIUM REPORT ON INTER-JURISDICTIONAL ISSUES <i>Presenter: Tonia Buell, Director, Office of Innovative Partnerships, WSDOT</i>	11:30
LUNCH	12:00
7. TACOMA NARROWS BRIDGE 2015 TOLL SETTING <ul style="list-style-type: none"> • Tacoma Narrows Bridge Toll Setting Scenarios • Tacoma Narrows Bridge Traffic and Revenue Forecast <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Rob Fellows, Policy & Planning Manager, Toll Division, WSDOT Noah Crocker, Senior Financial Analyst, WSTC</i>	1:00
8. 2015 TOLL SETTING <ul style="list-style-type: none"> • I-405 Toll Setting <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Rob Fellows, Policy & Planning Manager, Toll Division, WSDOT Noah Crocker, Senior Financial Analyst, WSTC</i>	1:40
BREAK	3:30

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| 9. | SR 520 TRAFFIC AND REVENUE FORECAST
<i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT
Rob Fellows, Policy & Planning Manager, Toll Division, WSDOT</i> | 3:40 |
| 10. | OFFICE OF STATE TREASURER: REPORT ON FISCAL IMPLICATIONS OF A POTENTIAL TRANSITION TO A ROAD USAGE CHARGE SYSTEM
<i>Presenter: Ellen Evans, Debt Management Deputy Treasurer, Office of State Treasurer</i> | 4:15 |
| 11. | PUBLIC COMMENT | 4:45 |
| | ADJOURN | 5:00 |

Thursday, January 22, 2015 – 8:30 a.m.

AGENDA ITEM	TIME
12. PRACTICAL SOLUTIONS: LEAST COST PLANNING AND PRACTICAL DESIGN <i>Presenters: Nancy Boyd, Director, Engineering Policy & Innovations, WSDOT Kerri Woehler, Director, Multi-Modal Planning, WSDOT</i>	8:30
13. UPDATE: TRANSPORTATION OF OIL STUDY <i>Presenter: Scott Ferguson, Spills Prevention Manager, Department of Ecology</i>	9:00
BREAK	9:45
14. DEPARTMENT OF LICENSING BUDGET AND POLICY UPDATE <i>Presenter: Tony Sermonti, Policy & Legislative Director, Department of Licensing</i>	10:00
15. GOVERNOR'S BUDGET AND POLICY PROPOSAL <i>Presenter: Charles Knutson, Senior Policy Advisor for Transportation, Office of Financial Management</i>	10:15
16. ELECTRIC VEHICLE CHARGING STATIONS NETWORK STUDY <i>Presenter: Mary Fleckenstein, Staff Director, Joint Transportation Committee</i>	11:00
17. AMTRAK CASCADES COST AND REVENUE ALTERNATIVES <i>Presenter: Ron Pate, Director, Rail and Marine Division, WSDOT</i>	11:30
18. 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), January 16, 2015. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

TITLE VI NOTICE TO PUBLIC

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