



**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Tuesday & Wednesday, March 17 & 18, 2015

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

MEETINGS ARE WEBCAST LIVE ON TVW

Tuesday, March 17, 2015 – 9 a.m.

AGENDA ITEM	TIME
1. COMMISSION BUSINESS <ul style="list-style-type: none">• Approval of February 18 & 19, 2015 meeting summary• Legislative Update• Commissioner Reports	<u>ACTION</u> 9:00
2. SR 520 TOLL RATE ADJUSTMENT FOR JULY 2015 <i>Presenter: Noah Crocker, Senior Financial Analyst, WSTC</i>	<u>ACTION</u> 9:45
BREAK	10:00
3. TACOMA NARROWS BRIDGE 2015 TOLL RATE PROPOSAL <i>Presenter: Noah Crocker, Senior Financial Analyst, WSTC</i>	<u>ACTION</u> 10:15
4. TOLL OPERATIONS AUDIT <i>Presenters: Susan Hoffman, Principal Performance Auditor, State Auditor's Office Denise Callahan, President, TAP International</i>	11:15
LUNCH	12:00
5. MOVING CLEANER WITH ALTERNATIVE FUEL VEHICLES <i>Presenters: Scott DeWees, Co-Coordinator, Western Washington Clean Cities Coalition Darren Engle, Director of Marketing, Blue Star Gas</i>	1:00
6. FERRY RIDERS OPINION GROUP CUSTOMER SATISFACTION SURVEY RESULTS <i>Presenter: Bill Young, Project Manager, Research Assurance</i>	2:15
7. WASHINGTON STATE FERRIES CHALLENGES AND SUCCESSES <i>Presenter: Lynne Griffith, Assistant Secretary, WSF, WSDOT</i>	2:30
BREAK	3:00
8. 2015 WASHINGTON STATE FERRIES FARE SETTING AND FARE POLICIES <i>Presenter: Ray Deardorf, Planning Director, WSF, WSDOT Greg Beardsley, Chair, Ferry Advisory Committee</i>	3:15
9. KING COUNTY: LEAN GOVERNMENT IN TRANSPORTATION AND CAPITAL PROJECTS <i>Presenter: Fred Jarrett, Deputy County Executive, King County</i>	4:00
10. PUBLIC COMMENT	4:45
ADJOURN	5:00

AGENDA ITEM	TIME
11. WASHINGTON TRANSPORTATION PLAN 2035: IMPLEMENTATION SCORECARD <ul style="list-style-type: none">Results WA Transportation Goals and Performance <i>Presenter: Wendy Korthuis-Smith, Director, Accountability & Performance, Office of the Governor</i>WTP 2035 Scorecard <i>Presenters: Amy Scarton, Assistant Secretary, Community & Economic Development, WSDOT Paul Parker, Deputy Director, WSTC</i>WTP 2035 Phase 2 <i>Presenter: Kerri Woehler, Director, Multi-Modal Planning, WSDOT</i>	8:30
BREAK	10:00
12. INTEGRATED TRANSIT TRIP PLANNING <ul style="list-style-type: none">Puget Sound Trip Planner <i>Presenters: Terry White, Customer Service Supervisor, King County Metro Damon Berbert, IT Project Manager II, King Country Metro</i>Statewide Trip Planner <i>Presenter: Brian Lagerberg, Director, Public Transportation Division, WSDOT</i>	10:15
13. PRESERVATION AND MAINTENANCE NEEDS AND SHORTFALLS <i>Presenters: Walt Olsen, Deputy Director, County Road Administration Board Cam Gilmour, Deputy Secretary, WSDOT Alison Hellberg, Government Relations Advocate, Association of Washington Cities</i>	10:45
14. PUBLIC COMMENT	11:30
ADJOURN	11:45

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), March 13, 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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regarding our non-discrimination obligations, please contact OEO's Title VI Coordinator Jonte' Robinson at (360) 705-7082.