



**WASHINGTON STATE TRANSPORTATION COMMISSION  
REGULAR MEETING AGENDA**

**Tuesday & Wednesday, May 19 & 20, 2015**

**Transportation Building,  
Nisqually Conference Room 1D2 (formerly Commission Boardroom)  
310 Maple Park Avenue SE, Olympia WA**

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

**Tuesday, May 19, 2015 – 9 a.m.**

AGENDA ITEM	TIME
<b>1. COMMISSION BUSINESS</b> <ul style="list-style-type: none"> <li>• Approval of April 21, 2015 Kelso meeting summary</li> <li>• Approval of April 22, 2015 AWV ERP Briefing meeting summary</li> <li>• Election of Officers – Report from Nominating Committee</li> <li>• Commissioner Reports</li> </ul>	9:00  <u><b>ACTION</b></u> <u><b>ACTION</b></u>
<b>2. MEDAL OF HONOR MEMORIAL HIGHWAY NAMING</b> <i>Speaker: Michael M. Jarosz, P.E., Assistant Operations Officer, NAVFAC, U.S. Navy</i>	<u><b>ACTION</b></u> 9:30
<b>3. WSDOT PUBLIC TRANSPORTATION PLAN</b> <i>Presenter: Brian Lagerberg, Director, Public Transportation Division, WSDOT</i>	9:45
<b>BREAK</b>	<b>10:45</b>
<b>4. 2015 FROG SURVEY ON WASHINGTON STATE FERRIES PERFORMANCE</b> <i>Presenters: Bill Young, Project Manager, Research Assurance Andrew Thibault, Principal, EMC Research</i>	11:00
<b>EXECUTIVE SESSION</b> <b>DISCUSS POTENTIAL LITIGATION WITH ASSISTANT ATTORNEY GENERAL</b>	<b>12:00</b>
<b>5. WSDOT PUBLIC OUTREACH ON I-405 EXPRESS TOLL LANES</b> <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Patty Michaud, Communications Manager, Toll Division, WSDOT</i>	1:00
<b>6. PUGET SOUND REGIONAL TRAVEL STUDY</b> <i>Presenters: Billy Charlton, Director of Data, Puget Sound Regional Council Suzanne Childress, Principal Modeler, Puget Sound Regional Council</i>	1:45
<b>7. STUCK IN TRAFFIC REPORT</b> <i>Presenters: Craig Hellman, Senior Modeler, Puget Sound Regional Council Gary Simonson, Associate Planner, Puget Sound Regional Council</i>	2:30
<b>BREAK</b>	<b>3:15</b>
<b>8. PUGET SOUND REGIONAL COUNCIL: STATUS REPORT ON THE REGION'S TRANSPORTATION SYSTEM AND PLANS TO IMPROVE IT</b> <i>Presenter: Charlie Howard, Director of Integrated Planning, Puget Sound Regional Council</i>	3:30
<b>9. 2015 WASHINGTON STATE FERRIES FARE SETTING, FARE POLICIES AND OPERATIONAL STRATEGIES</b> <i>Presenter: Ray Deardorf, Planning Director, Washington State Ferries, WSDOT</i>	4:00

10.	<b>PUBLIC COMMENT</b>	4:45
	<b>ADJOURN</b>	<b>5:00</b>

**Wednesday, May 20, 2015 – 8:30 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
11. <b>LEGISLATIVE UPDATE AND OVERVIEW</b> <i>Presenters: Reema Griffith, Executive Director, WSTC            Paul Parker, Deputy Director, WSTC            James Thompson, Transportation Policy Analyst, Washington Public Ports Association            Alison Hellberg, Government Relations Advocate, Association of Washington Cities</i>	8:30
12. <b>SEA-TAC SUSTAINABLE AIRPORT MASTER PLAN</b> <i>Presenter: Mark Reis, Managing Director, Aviation Division, Port of Seattle</i>	9:30
<b>BREAK</b>	<b>10:30</b>
13. <b>TACOMA I-5 HOV PROJECT</b> <i>Presenter: Claudia Bingham Baker, Communications Manager, WSDOT Olympic Region</i>	10:45
14. <b>HYBRID VEHICLE AND ALTERNATIVE FUELS REPORT</b> <i>Presenter: Thomas Smith, Transportation Planning Specialist 5, WSDOT</i>	11:15
15. <b>PUBLIC COMMENT</b>	11:45
<b>ADJOURN</b>	<b>12:00</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), May 15, 2015. 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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