



**WASHINGTON STATE TRANSPORTATION COMMISSION  
MEETING AGENDA**

**Spokane City Hall  
Council Chambers  
808 W Spokane Falls Blvd, Spokane, WA**

**Tuesday, June 16, 2015 – 8:00 a.m.**

AGENDA ITEM	TIME
<b>1. SPECIAL ITEM: FERRY FARE PROPOSAL</b> <i>Presenters: Ray Deardorf, Planning Director, Washington State Ferries, WSDOT Greg Beardsley, Chair, FAC-Tariff Group (Invited)</i>	8:00

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<b>2. CHAIRMAN WELCOME AND INTRODUCTIONS</b>	8:45
<b>3. COMMISSION BUSINESS</b>	8:50
<ul style="list-style-type: none"> <li>• Approval of May 19 &amp; 20, 2015, meeting summary <span style="float: right;"><u><b>ACTION</b></u></span></li> <li>• Approval of March 18, 2015, Verbatim Transcript of Final I-405 Express Toll Lanes Fare Hearing <span style="float: right;"><u><b>ACTION</b></u></span></li> <li>• Election of Officers <span style="float: right;"><u><b>ACTION</b></u></span></li> <li>• Commission Response to Recent Petition <span style="float: right;"><u><b>ACTION</b></u></span></li> </ul>	
<b>4. TRANSPORTATION 101 – A BRIEF OVERVIEW OF TRANSPORTATION IN WASHINGTON STATE</b> <i>Presenter: Paul Parker, Deputy Director, WSTC</i>	9:10
<b>5. COUNTY TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES</b> <i>Presenters: Todd Mielke, Commissioner, Spokane County Commission Chad Coles, Assistant County Engineer, Spokane County</i>	9:30
<b>BREAK</b>	<b>10:00</b>
<b>6. CITY TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES</b> <i>Presenters: David Condon, Mayor, City of Spokane Rick Romero, Public Works Director, City of Spokane</i>	10:15
<b>7. PUBLIC TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES</b> <i>Presenter: Susan Meyer, CEO, Spokane Transit</i>	10:45
<b>8. REGIONAL TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES</b> <i>Presenter: Kevin Wallace, Executive Director, Spokane Regional Transportation Council</i>	11:15
<b>LUNCH</b>	<b>12:00</b>
<b>9. TRIBAL TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES</b> <i>Presenters: Sev Jones, Executive Director, Planning &amp; Public Works, Kalispel Tribe of Indians Julia Seyler Whitford, KALTRAN Manager, Kalispel Tribe of Indians (Invited) Mike Tedesco, Planning &amp; Economic Director, Spokane Tribe of Indians (invited)</i>	1:00
<b>10. WSDOT TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES</b> <i>Presenter: Mike Frucci, Assistant Regional Administrator, WSDOT Eastern Region</i>	1:20
<b>11. RAIL FREIGHT ISSUES, CHALLENGES AND SUCCESSES</b> <i>Presenters: Johan Hellman, Government Affairs Director, BNSF Chris Herman, Freight Program, WSDOT Tom Trulove, Mayor, City of Cheney</i>	1:45

	<b>BREAK</b>	<b>2:45</b>
<b>12.</b>	<b>AIR TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES</b> <i>Presenter: Larry Krauter, CEO, Spokane International Airport</i>	<b>3:00</b>
<b>13.</b>	<b>MAJOR EMPLOYERS' TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES</b> <i>Presenters: Cheryl Stewart, Executive Director, Inland Northwest AGC Lawrence Stone, CEO, Scafco Cheryl Kilday, President &amp; CEO, Visit Spokane Roger Flint, Vice President, Spokane Good Roads Association</i>	<b>3:45</b>
<b>14.</b>	<b>PUBLIC COMMENT</b>	<b>4:45</b>
	<b>ADJOURN</b>	<b>5:00</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.***

**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**

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