



**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Tuesday & Wednesday, October 20 & 21, 2015

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

MEETINGS ARE WEBCAST LIVE ON TVW

Tuesday, October 20, 2015 – 9 a.m.

AGENDA ITEM	TIME
1. COMMISSION BUSINESS <ul style="list-style-type: none">• Approval of September 9, 2015 Sunnyside Meeting Summary• Commissioner Reports• 2015 Annual Report• Introduction of new Commission Staff	9:00 <u>ACTION</u>
2. ROAD USAGE CHARGE UPDATE <i>Presenters: Paula Hammond, Vice President, Government Relations, Parsons Brinckerhoff Jeff Doyle, D'Artagnan Consulting Tony Sermonti, Policy and Legislative Director, Department of Licensing</i>	10:00
LUNCH	12:00
3. I-405 FIRST MONTH UPDATE <i>Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT</i>	1:00
4. TOLLING OVERVIEW <ul style="list-style-type: none">• SR 16 Tacoma Narrows Bridge Rate Setting• SR 520 Bridge Rate Setting• Toll Division Biennial Work Program <i>Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT</i>	1:45
5. CUSTOMER SERVICE CENTER PROCUREMENT <i>Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT</i>	2:30
BREAK	2:45
6. TOLLING FACILITY FINANCIAL PERFORMANCE UPDATE <i>Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT</i>	3:00
7. AIRPORT INVESTMENT STUDY: SOLUTIONS PHASE <i>Presenters: Tristan Atkins, Director, Aviation Division, WSDOT Rob Hodgman, Senior Planner, Aviation Division, WSDOT</i>	3:30
8. SECRETARY'S REPORT <i>Presenter: Roger Millar, Deputy Secretary, WSDOT</i>	4:15
9. PUBLIC COMMENT	4:45
ADJOURN	5:00

Wednesday, October 21, 2015 – 9:00 a.m.

AGENDA ITEM	TIME
10. WTP 2035 IMPLEMENTATION <ul style="list-style-type: none">• VOWS Survey summary• Draft public outreach plan• Draft Scope of Work <i>Presenters: Kerri Woehler, Director, Multimodal Planning, WSDOT Richard Warren, Corridor Project Manager, WSDOT</i>	9:00
11. WSDOT DRAFT PUBLIC TRANSPORTATION PLAN <i>Presenter: Stan Suchan, Project Development & Evaluation Manager, Public Transportation Division, WSDOT</i>	9:30
BREAK	10:30
12. PRACTICAL SOLUTIONS <ul style="list-style-type: none">• Practical Design Implementation• FHWA Grant <i>Presenter: Nancy Boyd, Director, Engineering Policy & Innovations, WSDOT</i>	10:45
13. FUTURE OF PASSENGER RAIL <ul style="list-style-type: none">• Amtrak Cascades <i>Presenter: Ron Pate, Director, Rail and Marine Division, WSDOT</i> <ul style="list-style-type: none">• All Aboard Washington <i>Presenter: Lloyd Flem, Executive Director, All Aboard Washington</i>	11:45
14. PUBLIC COMMENT	12:30
ADJOURN	12:45

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), October 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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