



Washington State  
Transportation Commission

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MEETING AGENDA

Port of Vancouver USA

Commission Conference Room  
3103 NW Lower River Road, Vancouver WA

Wednesday, June 15, 2016

Item	Time	Item Description	Presenter
1.	9:00 am	<b>Chairman Welcome and Introductions</b>	
2.	9:05 am	<b>Commission Business</b> <ul style="list-style-type: none"> <li>Approval of May 17 &amp; 18, 2016 Olympia meeting summary - <b>ACTION</b></li> </ul>	
3.	9:10 am	<b>Transportation 101</b> <i>An overview of the fiscal and policy framework of the statewide transportation system</i>	<b>Paul Parker</b> , Deputy Director, WSTC
4.	9:30 am	<b>Vancouver Transportation Issues, Challenges and Successes</b> <i>Information and perspectives on transportation from the City of Vancouver</i>	<b>Jack Burkman</b> , Councilmember, Vancouver City Council <b>Eric Holmes</b> , City Manager, City of Vancouver
	10:15 am	<b>BREAK</b>	
5.	10:30 am	<b>County Transportation Issues, Challenges and Successes</b> <i>Information and perspectives on transportation from Clark County</i>	<b>Marc Boldt</b> , Chair, Clark County Board of County Councilors <b>Heath Henderson</b> , Public Works Director, Clark County
6.	11:00 am	<b>Public Transportation Issues, Challenges and Successes</b> <i>Information and perspectives on public transportation from C-Tran</i>	<b>Anne McEnery-Ogle</b> , Board Chair, C-Tran <b>Jeff Hamm</b> , Executive Director, C-Tran
7.	11:30 am	<b>Port Issues, Challenges and Successes</b> <i>Information and perspectives from Clark County ports on topics including freight movement and recreational boating</i>	<b>Katy Brooks</b> , Director of Economic Development, Port of Vancouver <b>Brent Grening</b> , CEO, Port of Ridgefield <b>David Ripp</b> , Executive Director, Port of Camas-Washougal
	12:00 pm	<b>LUNCH BREAK</b>	

8.	1:00 pm	<b>Regional Transportation Issues, Challenges and Successes</b> <i>Information and perspectives on regional transportation planning and programs</i>	<b>Matt Ransom</b> , Executive Director, Southwest Washington Regional Transportation Council
9.	1:20 p.m.	<b>Transportation and Economic Vitality in the Bi-State Region</b> <i>Public and private sector leaders talk about how air, water, and surface transportation impacts economic opportunities in the Bi-State Region</i>	<b>Jack Burkman</b> , Councilmember, Vancouver City Council and Chair, RTC Board <b>Shirley Craddick</b> , Metro Council and RTC Board Member <b>John McDonagh</b> , CEO/President, Greater Vancouver Chamber of Commerce <b>Mike Bomar</b> , President, Columbia River Economic Development Council <b>Rob Bernardi</b> , President/COO, Kokusai Semiconductor Equipment Corporation
10.	2:10	<b>Community Development and Transportation Initiatives in Southwest Washington</b> <i>Perspectives from Clark County cities on their transportation challenges, needs and opportunities</i>	<b>Ron Onslow</b> , Mayor, City of Ridgefield <b>Steve Stuart</b> , City Manager, City of Ridgefield <b>Pete Capell</b> , City Administrator, City of Camas <b>David Scott</b> , City Administrator, City of Washougal <b>Scott Sawyer</b> , Public Works Director, City of Battle Ground
	3:00 pm	<b>BREAK</b>	
11.	3:15 pm	<b>Transportation Alternatives in Healthy Communities</b> <i>Walking and bicycling are primary transportation modes for young people and an increasingly popular mode choice for all ages. Many communities are working to improve and expand these healthy options.</i>	<b>Theresa Cross</b> , Health Educator, Clark Community Public Health <b>Juanita Rogers</b> , Chair, Clark Communities Bicycle and Pedestrian Advisory Committee <b>Alishia Topper</b> , Vancouver Public Schools and Councilmember, City of Vancouver <b>Scott Sawyer</b> , Public Works Director, City of Battle Ground
12.	4:15 pm	<b>State Transportation Issues, Challenges and Successes</b> <i>State transportation facilities and programs, from highways to rail connect Southwest Washington with the world. Hear about what is happening within WSDOT's Southwest Region.</i>	<b>Bart Gernhart</b> , Southwest Region Assistant Regional Administrator for Engineering, WSDOT <b>Bart Treece</b> , Communications Manager, WSDOT Southwest Region
13.	4:45 pm	<b>Public Comment</b>	
	5:00 pm	<b>ADJOURN</b>	
	6:30 pm	<b>Commissioners' Dinner</b> <b>Gray's at the Park, Vancouver</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.**

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