



Washington State Transportation Commission

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MEETING AGENDA

Tuesday & Wednesday, October 18 & 19, 2016

Transportation Building

Nisqually Conference Room 1D2
310 Maple Park Avenue SE, Olympia WA

MEETINGS ARE WEBCAST LIVE ON TWV

Tuesday, October 18, 2016

Item	Time	Item Description	Presenter
1.	9:00 am	COMMISSION BUSINESS <ul style="list-style-type: none">• Approval of September 21, 2016 Meeting Summary - ACTION• Commissioner Reports• Commission Team Reports• 2016 Commission Budget Report• 2016 Annual Report	
2.	10:00	FEDERAL GUIDANCE ON AUTONOMOUS VEHICLES <i>The National Highway Traffic Safety Administration issued a guidance document in September on the design of automated vehicles. Staff will provide an overview of the federal guidance and subsequent developments by states and the auto industry.</i>	Paul Parker , Deputy Director, WSTC
	10:15	BREAK	
3.	10:30	WASHINGTON TRANSPORTATION PLAN UPDATE <i>WSDOT is leading a collaborative effort to complete update of the statewide long-range transportation plan.</i>	Kerri Woehler , Director, Multi-Modal Planning, WSDOT Richard Warren , Project Manager, Multi-Modal Planning, WSDOT

		<i>This update will address the recommended focus areas, and engagement with the WTP Advisory Group and WSDOT modal and operational staff.</i>	
4.	11:30	<p>NAMING I-5 “BOULEVARD OF REMEMBRANCE “- ACTION</p> <p><i>Nearly 90 years ago, 500 oak trees were planted on Pacific Highway near Ft. Lewis to commemorate those who served in WW I. The Commission will take action on Resolution 730, designating the corridor the “Boulevard of Remembrance.”</i></p>	<p>Dick Muri, Representative, Washington State House of Representatives</p> <p>Christine Kilduff, Representative, Washington State House of Representatives</p>
	12:00 pm	LUNCH BREAK	
5.	1:00 pm	<p>PARK AND RIDE ACCESS</p> <p><i>As congestion increases on roadways in the Central Puget Sound, access to transit also can be a challenge due to limited space at many Park-and-Ride lots. The challenges have been part of a regional discussion and new approaches to parking and transit access are underway.</i></p>	<p>Amy Scarton, Assistant Secretary, Community & Economic Development, WSDOT</p> <p>Alex Krieg, Senior Planner, Puget Sound Regional Council</p> <p>Rachel Wilch, Transportation Planner, Sound Transit</p> <p>Dan Rowe, Senior Transportation Planner, King County Metro</p>
	2:15	BREAK	
6.	2:30	<p>DEPARTMENT OF LICENSING UPDATES</p> <ul style="list-style-type: none"> • Washington’s New Driver Licensing Exam • Business and Technology Modernization Project <p><i>The Department of Licensing has updated the driver licensing exam to reflect changes in technology and behavior, and also is updating its business systems. This briefing will focus on how these changes will impact traffic safety today and transportation funding options in the future.</i></p>	<p>Tony Sermonti, Government Relation Director, Department of Licensing</p>
7.	3:15	<p>TARGET ZERO AND THE PEDESTRIAN SAFETY INITIATIVE</p> <p><i>The latest update to the statewide traffic safety plan is complete.</i></p>	<p>Shelly Baldwin, Legislative and Media Relations Manager, Traffic Safety Commission</p>

		<i>This briefing will address its new and ongoing focus on pedestrian safety.</i>	
8.	4:15	PUBLIC COMMENT	
9.	4:30	WSDOT MEMORIAL FOUNDATION <i>Worker safety is paramount at WSDOT, but when a serious injury or fatality occurs on the job, the WSDOT Memorial Foundation is ready to help.</i>	Greg Selstead , President, WSDOT Memorial Foundation
	5:00	ADJOURN	
	5:30 pm	Commissioners' Dinner <i>Mercato Ristorante, Olympia</i>	

Wednesday, October 19, 2016

10.	8:30 am	WSDOT SECRETARY'S REPORT	Roger Millar , Secretary, WSDOT
11.	9:00	FROG RESERVATION SURVEY REPORT <i>Support for the Washington State Ferries' vehicle reservation system is growing, but attitudes toward it continue to vary by route. This briefing on the 2016 survey compares and contrasts views among the ridership.</i>	Bill Young , Project Manager, Research Assurance
	10:15	BREAK	
12.	10:30	COMMISSION BUSINESS <ul style="list-style-type: none"> • Approval of WSF In-Need Organization Program – ACTION <i>The Commission is asked to act upon a request for reduced ferry fares for participants in an apprenticeship program.</i>	Ray Deardorf , Planning Manager, Community Services and Planning, Washington State Ferries, WSDOT
13.	11:00	TOLLING REPORT <ul style="list-style-type: none"> • Customer Service Center Procurement Update <i>WSDOT is refining its process to select new vendors for managing the tolling customer services.</i> <i>This briefing will explain next steps</i>	Patty Rubstello , Assistant Secretary, Toll Division, WSDOT

		<i>and opportunities for Commission input.</i>	
14.	11:15	Public Comment	
	11:30 am	ADJOURN	

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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