



# Washington State Transportation Commission

[wstc.wa.gov](http://wstc.wa.gov)

## MEETING AGENDA

Tuesday & Wednesday, December 13 & 14, 2016

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

Meetings are webcast live on [tvw.org](http://tvw.org)

### Tuesday, December 13, 2016

Item	Time	Item Description	Presenter
1.	9:00 am	<b>GEORGIA'S COMMUTER TOLL CREDIT PROGRAM</b> <i>The Georgia Regional Toll Authority has tested several incentives to encourage transit use on crowded tolled highways. This briefing will highlight successes and lessons learned.</i>	Chris Tomlinson, Executive Director, Georgia Regional Transportation Authority / State Road & Toll Authority
	10:30	<b>BREAK</b>	
2.	10:45	<b>COMMISSION BUSINESS</b> <ul style="list-style-type: none"> <li>• Approval of November 16, 2016 Meeting Summary – <b><i>ACTION</i></b></li> <li>• Resolution honoring Commissioner Anne Haley - <b><i>ACTION</i></b></li> <li>• Commissioner Reports</li> <li>• Commission Team Reports</li> <li>• WA &amp; OR Seismic Funding</li> <li>• 2016 Annual Report</li> <li>• Legislative Preview</li> </ul>	
	12:00 pm	<b>LUNCH BREAK</b>	
3.	1:00	<b>ROAD USAGE CHARGE</b> <i>During 2016, the Commission has continued its assessment of road usage charging as a replacement for the gas</i>	Jeff Doyle, Partner, D'Artagnan Consulting Travis Dunn, Partner, D'Artagnan Consulting Priya Singh, Senior Associate, PRR Inc.

		<i>tax. The RUC Steering Committee has developed an implementation plan which the Commission will receive and review.</i>	<b>Allegra Calder</b> , Principal, Berk Consulting <b>Jennifer Tippins</b> , Associate, Berk Consulting
	<b>3:15</b>	<b>BREAK</b>	
<b>4.</b>	<b>3:30</b>	<b>TRANSPORTATION IMPROVEMENT BOARD COMPLETE STREETS AWARD</b> <i>Thirty-nine cities and counties have applied for a Complete Streets Award from TIB. This unique, new grant is available to any city or county with an adopted complete streets ordinance which has an ethic of planning and building streets using context sensitive solutions to accommodate all users.</i>	<b>Chris Workman</b> , Special Projects Engineer, Transportation Improvement Board <b>John Donahue</b> , Design Policy and Analysis Manager, Development Division, WSDOT
<b>5.</b>	<b>4:20</b>	<b>WSDOT SECRETARY'S REPORT</b>	<b>Roger Millar</b> , Secretary, WSDOT
<b>6.</b>	<b>4:50</b>	<b>PUBLIC COMMENT</b>	
	<b>5:00</b>	<b>ADJOURN</b>	
	<b>5:30 pm</b>	<b>Commissioner Dinner</b> <i>Waterstreet Café, Olympia</i>	

### Wednesday, December 14, 2016

<b>7.</b>	<b>8:30 am</b>	<b>CITY PRESERVATION RATINGS (RCW 46.68.113)</b> <i>Cities are required provide to the Transportation Commission preservation rating information on at least 75 percent of the city and town arterial network. The Association of Washington Cities and the TIB will share the information they have collected, and explain different measurement approaches.</i>	<b>Paul Parker</b> , Deputy Director, WSTC <b>Dave Catterson</b> , Government Relations Analyst, Association of Washington Cities <b>Gloria Bennett</b> , Project Engineer, Transportation Improvement Board
<b>8.</b>	<b>9:15</b>	<b>TOLLING POLICY: ROLE AND PURPOSE OF THE TACOMA NARROWS BRIDGE SUFFICIENT MINIMUM BALANCE</b>	<b>Carl See</b> , Senior Financial Analyst, WSTC

		<i>Since 2010, the Commission has ensured a sufficient minimum balance in the Tacoma Narrows Bridge account to provide rate stability for bridge users and fiscal assurance for taxpayers and bondholders. This briefing will discuss the current status of the policy.</i>	
	<b>10:00</b>	<b>BREAK</b>	
<b>9.</b>	<b>10:15</b>	<b>WSDOT TOLLING UPDATE</b> <ul style="list-style-type: none"> <li>• Tacoma Narrows Bridge – FY 2018 Tolls</li> <li>• SR 520 – FY 2018 Tolls</li> <li>• SR 99 – Project and Rate Setting Update</li> <li>• Express Toll Lanes and High Occupant Toll Lane Operations</li> </ul> <i>Topics covered in this update will include a report on traffic and revenue on the Tacoma Narrows Bridge and SR 520 Bridge, the potential schedule for SR 99 toll-setting, and a discussion of I-405 and SR 167 tolling operations.</i>	<b>Patty Rubstello</b> , Assistant Secretary, Toll Division, WSDOT
<b>10.</b>	<b>11:30</b>	<b>PUBLIC COMMENT</b>	
	<b>11:45 p.m.</b>	<b>ADJOURN</b>	
	<b>12:30</b>	<b>Commissioner Training</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 [wstc.wa.gov/Meetings/AgendasMinutes/default.htm](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). 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**

It is WSTC's policy to assure that no person shall, on the grounds of race, color, national origin or sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For additional information regarding Title VI complaint procedures and/or information regarding our non-discrimination obligations, please contact OEO's Title VI Coordinator 360-705-7082.