## 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*

### Tuesday, December 13, 2016

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<th>Item</th>
<th>Time</th>
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<th>Presenter</th>
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| 1.   | 9:00 am | **GEORGIA’S COMMUTER TOLL CREDIT PROGRAM**  
*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.* | Chris Tomlinson, Executive Director, Georgia Regional Transportation Authority / State Road & Toll Authority |
|      |       |                  |           |
|      | 10:30 | BREAK            |           |
| 2.   | 10:45 | **COMMISSION BUSINESS**  
- Approval of November 16, 2016 Meeting Summary – **ACTION**  
- Resolution honoring Commissioner Anne Haley - **ACTION**  
- Commissioner Reports  
- Commission Team Reports  
- WA & OR Seismic Funding  
- 2016 Annual Report  
- Legislative Preview |           |
|      | 12:00 pm | **LUNCH BREAK** |           |
| 3.   | 1:00  | **ROAD USAGE CHARGE**  
*During 2016, the Commission has continued its assessment of road usage charging as a replacement for the gas* | Jeff Doyle, Partner, D’Artagnan Consulting  
Travis Dunn, Partner, D’Artagnan Consulting  
Priya Singh, Senior Associate, PRR Inc. |
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**tax. The RUC Steering Committee has developed an implementation plan which the Commission will receive and review.**

**Allegra Calder**, Principal, Berk Consulting

**Jennifer Tippins**, Associate, Berk Consulting

### 3:15 BREAK

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### 4. 3:30 TRANSPORTATION IMPROVEMENT BOARD COMPLETE STREETS AWARD

**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.**

**Chris Workman**, Special Projects Engineer, Transportation Improvement Board

**John Donahue**, Design Policy and Analysis Manager, Development Division, WSDOT

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### 5. 4:20 WSDOT SECRETARY’S REPORT

**Roger Millar**, Secretary, WSDOT

### 6. 4:50 PUBLIC COMMENT

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### 5:00 ADJOURN

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### 5:30 pm Commissioner Dinner

*Waterstreet Café, Olympia*

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### Wednesday, December 14, 2016

### 7. 8:30 am CITY PRESERVATION RATINGS (RCW 46.68.113)

*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.*

**Paul Parker**, Deputy Director, WSTC

**Dave Catterson**, Government Relations Analyst, Association of Washington Cities

**Gloria Bennett**, Project Engineer, Transportation Improvement Board

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### 8. 9:15 TOLLING POLICY: ROLE AND PURPOSE OF THE TACOMA NARROWS BRIDGE SUFFICIENT MINIMUM BALANCE

**Carl See**, Senior Financial Analyst, WSTC
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.

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<tr>
<td>10:00</td>
<td>BREAK</td>
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<td>9.</td>
<td>10:15 WSDOT TOLLING UPDATE</td>
<td>Patty Rubstello, Assistant Secretary, Toll Division, WSDOT</td>
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<td>- Tacoma Narrows Bridge – FY 2018 Tolls</td>
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<td>- SR 520 – FY 2018 Tolls</td>
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<td>- SR 99 – Project and Rate Setting Update</td>
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<td>- Express Toll Lanes and High Occupant Toll Lane Operations</td>
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<td><em>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.</em></td>
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<td>10.</td>
<td>11:30 PUBLIC COMMENT</td>
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<td>11:45 p.m.</td>
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<td>12:30</td>
<td>Commissioner Training</td>
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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

SPECIAL NEEDS

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