

**FINAL  
WASHINGTON STATE TRANSPORTATION COMMISSION  
REGULAR MEETING AGENDA**

**Tuesday and Wednesday, July 19 & 20, 2011  
Transportation Building, Commission Board Room 1D2  
310 Maple Park Avenue SE, Olympia, Washington**

**Tuesday, July 19, 2011 – 9:00 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
<i>Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.</i>	
<b>1. MINUTES APPROVAL / ADOPTION</b> <i>Approval of the June 21, 2011 Cheney Local Meeting Minutes;  June 29, 2011 Special Meeting Minutes re WSF Ferry Fare Proposal;  and June 29, 2011 Special Meeting Minutes re I-405  Express Toll Lanes</i>	<b><u>ACTION</u></b> 9:00
<b>2. I-405 STATED PREFERENCE SURVEY</b> <i>Presenters: Jeff Buxbaum, Cambridge Systematics; and  Bill Young, Research Assurance LLC</i>	9:05
<b>3. STATEWIDE TRANSPORTATION NEEDS SURVEY</b> <i>Presenter: Bill Young, Research Assurance LLC</i>	10:00
<b>BREAK</b>	<b>10:45</b>
<b>4. JOINT LEGISLATIVE AUDIT &amp; REVIEW COMMITTEE (JLARC) REPORT – USE  OF CAPITAL FUNDS AT STATE FERRY TERMINALS</b> <i>Presenters: Keenan Konopaski, Legislative Auditor, JLARC; and  John Woolley, Deputy Legislative Auditor, JLARC</i>	11:00
<b>LUNCH</b>	<b>12:00</b>
<b>5. TRADE, TRANSPORTATION AND THE ECONOMY</b> <i>Presenter: Ken Casavant, Professor, Washington State University (WSU)</i>	1:00
<b>BREAK</b>	<b>2:45</b>
<b>6. FINAL SR 520 ENVIRONMENTAL IMPACT STATEMENT</b> <i>Presenter: Julie Meredith, SR 520 Project Director, WSDOT</i>	3:00
<b>7. TRANSPORTATION FUNDING</b> <i>Presenter: Ed Barnes, Former Transportation Commissioner, Clark County</i>	3:30
<b>8. TRANSPORTATION COMMISSION BUSINESS</b> <ul style="list-style-type: none"> <li>• <i>Centennial Accord Plan – Reema Griffith</i></li> <li>• <i>2011 Annual Report – Paul Parker</i></li> </ul>	<b><u>ACTION</u></b> 4:00
<b>9. PUBLIC COMMENT</b>	4:45
<b>ADJOURN</b>	<b>5:00</b>

**Wednesday, July 20, 2011 – 9:00 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
<b>10. TOLLING EXPERT REVIEW PANEL – WASHINGTON STATE TOLLING OPERATIONS ASSESSMENT</b> <i>Presenters: JJ Eden, Chief Operating Officer, North Carolina Turnpike Authority; and Jim Crawford, Executive Director, E-Z Pass IAG</i>	9:00
<b>BREAK</b>	<b>10:30</b>
<b>11. COST SAVINGS INNOVATIONS AT WSDOT</b> <i>Presenters: Monty Mills, Maintenance Operations Branch Manager, WSDOT; Jay Wells, Staff Superintendent, WSDOT; Jim Andersen, Staff Superintendent, WSDOT; Gary Smith, Purchasing Office Contract Specialist (retired), WSDOT; and Robert Paulsen, Contract Specialist, Dept. of General Administration</i>	10:45
<b>12. JUNE TRANSPORTATION REVENUE FORECAST AND WSDOT 2011/13 BUDGET OVERVIEW</b> <i>Presenters: Doug Vaughn, Director, Budget &amp; Financial Analysis, Strategic Planning &amp; Finance Division, WSDOT; and Lizbeth Martin-Mahar, Assistant Director, Economic Analysis, Budget &amp; Financial Analysis, Strategic Planning &amp; Finance Division, WSDOT</i>	11:15
<b>LUNCH</b>	<b>12:00</b>
<b>13. WSDOT TOLLING UPDATE: TACOMA NARROWS BRIDGE; SR 520; INTERNAL TOLLING REVIEW STATUS</b> <i>Presenters: Dave Dye, Chief Operating Officer, WSDOT; and Craig Stone, Director, Tolling Office, WSDOT</i>	1:00
<b>14. WSDOT TOLLING STUDIES – UPDATE</b> <i>Presenter: Craig Stone, Director, Tolling Office, WSDOT</i>	2:30
<b>BREAK</b>	<b>3:15</b>
<b>15. I-5 EXPRESS TOLL LANES STUDY</b> <i>Presenter: Craig Stone, Director, Tolling Office, WSDOT; and Rob Fellows, Toll Planning &amp; Policy Manager, Tolling Office, WSDOT</i>	3:30
<b>16. SECRETARY'S REPORT</b> <i>Presenter: Paula Hammond, Secretary, WSDOT</i>	4:15
<b>ADJOURN</b>	<b>5:00</b>

*(The Commission reserves the right to take action on any item during the Commission meeting.)*



## **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), July 15, 2011. 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 the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and 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 Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.