

REVISED

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

**Tuesday and Wednesday, March 22 & 23, 2011
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, March 22, 2011 – 9:00 a.m.

AGENDA ITEM	TIME
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Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

- 1. EXECUTIVE SESSION (Secretary's Conference Room)** 9:00
Purpose: Meet with assigned legal counsel in Executive Session to discuss potential litigation related to adoption of WSR 11-04-007 and WSR 11-04-070.
- 2. WSDOT WORKERS' MEMORIAL SERVICE** 10:00
WSDOT Foyer, First Floor, Headquarters Building

REGULAR MEETING AGENDA

- 3. MINUTES APPROVAL / ADOPTION** **ACTION** 11:00
*Approval of the November 15, 2010 Ferry Fare Final Public Hearing;
January 25, 2011 Verbatim Minutes from the Tacoma
Narrows Bridge Photo Toll Rates Final Public Hearing; and
February 15 & 16, 2011 Regular Commission Meeting*
- 4. COMMISSION RESPONSE TO PETITION FOR ADOPTION, AMENDMENT,
OR REPEAL RE: WSR 11-04-007 AND WSR 11-04-070** **ACTION** 11:10
Presenter: Reema Griffith, Executive Director, WSTC
- 5. RENAMING THE SR 532 BRIDGE THE "CAMANO GATEWAY BRIDGE"** **ACTION** 11:30
*Presenters: The Honorable Mary Margaret Haugen, Senator; and
Reema Griffith, Executive Director, WSTC*
- LUNCH** 12:00
- 6. OVERVIEW OF WASHINGTON STATE FERRY UNIONS** 1:00
Representatives from:
 - *Masters, Mates, Pilots Union*
 - *Marine Engineers Beneficial Association*
 - *Inland Boatmen's Union*
 - *Puget Sound Metal Trades Council*
- 7. WASHINGTON STATE TRUCK FREIGHT PERFORMANCE MEASURE PROGRAM** 2:00
*Presenters: Barbara Ivanov, Director, Freight Systems Division, WSDOT;
Ed McCormack, Research Assistant Professor, UW / TRAC; and
Larry Pursley, Executive Vice President, Washington Trucking Association*

8.	OVERVIEW OF THE WASHINGTON STATE FREIGHT MOBILITY PLAN -- DRAFT SCOPE OF WORK <i>Presenter: Barbara Ivanov, Director, Freight Systems Division, WSDOT;</i>	2:45
	BREAK	3:30
9.	WSDOT RAIL PROGRAM UPDATE <i>Presenter: Scott Witt, Director, State Rail Office, WSDOT</i>	3:45
10.	INTELLIGENT TRANSPORTATION SYSTEMS – WIRELESS VEHICLE DETECTION <i>Presenters: Hamed Benouar, Chief Operating Officer, SENSYS Networks; Steve Norris, Vice President of Strategic Accounts, SENSYS Networks; John Coleman, Northwest Regional Sales Manager, SENSYS Networks; and Ray Schreiber, Director of Marketing, SENSYS Networks</i>	4:30
	ADJOURN	5:00

Wednesday, March 23, 2011 – 9:00 a.m.

AGENDA ITEM	TIME
11. STORMWATER PERMIT COMPLIANCE <i>Presenters: Chris Christopher, Director, Maintenance & Operations, WSDOT; and Megan White, Director, Environmental Services, WSDOT</i>	9:00
12. MARCH TRANSPORTATION REVENUE FORECAST <i>Presenters: Doug Vaughn, Director, Budget & Financial Analysis, Strategic Planning & Finance Division, WSDOT; and Lizbeth Martin-Mahar, Assistant Director, Economic Analysis, Budget & Financial Analysis, Strategic Planning & Finance Division, WSDOT</i>	9:45
BREAK	10:30
13. COMMISSION BUSINESS <ul style="list-style-type: none"> • Draft Tribal Protocol, Reema Griffith • Review Ferry Naming Policy, Reema Griffith 	10:45
14. TOLLING UPDATE <i>Presenters: Craig Stone, Director, Tolling Office, WSDOT; and Jennifer Ziegler, Director, Government Relations and Communications, Tolling Office, WSDOT</i>	11:00
LUNCH	12:00
15. COLUMBIA RIVER CROSSING PROJECT UPDATE AND BI-STATE TOLLING REVIEW <i>Presenters: Don Wagner, Southwest Region Administrator and Washington CRC Project Director, WSDOT; and Jennifer Ziegler, Director, Government Relations and Communications, Tolling Office, WSDOT</i>	1:00
16. SECRETARY'S REPORT <i>Presenter: Paula Hammond, Secretary, WSDOT</i>	2:00
BREAK	2:45

17.	WSF UPDATE	3:00
	<ul style="list-style-type: none"> • <i>Updated Report on Fuel Cost Mitigation Plan</i> <i>Presenter: Jean Baker, Deputy Chief, Ferries Administration & Finance, Ferries Division, WSDOT</i> • <i>New Vessel Construction Update</i> <i>Presenter: George Capacci, Deputy Chief, Ferries Construction, Ferries Division, WSDOT</i> • <i>On-Time Performance Report for Arrivals and Departures</i> <i>Presenter: Ray Deardorf, Director, Finance & Planning, Ferries Division, WSDOT</i> • <i>Overview of Recent Union Agreement and Savings</i> <i>Presenter: David Moseley, Assistant Secretary, Ferries Division, WSDOT</i> 	
18.	PUBLIC COMMENT	4:15
19.	COMMISSION BUSINESS	4:30
	<ul style="list-style-type: none"> • <i>Circulation of Meeting Minutes & Agendas, Reema Griffith</i> • <i>April 20, 2011 Commission Meeting, Reema Griffith</i> • <i>Legislative Update, Paul Parker</i> 	
	ADJOURN	5:00

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

All Transportation Commission and Committee meetings are open to the public.



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), March 18, 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.