

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

**Tuesday and Wednesday, October 18 & 19, 2011
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, October 18, 2011 – 9:00 a.m.

AGENDA ITEM	TIME
<i>Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.</i>	
1. MINUTES APPROVAL / ADOPTION <i>Approval of the September 20, 2011 Clarkston Local Meeting Summary; and the September 14, 2011 Joint Washington and California Transportation Commissions Meeting Summary</i>	<u>ACTION</u> 9:00
2. COLUMBIA RIVER CROSSING (CRC) PROJECT UPDATE <i>Presenter: Nancy Boyd, Director, CRC Office</i> <ul style="list-style-type: none"> • <i>Final Environmental Impact Statement</i> • <i>Cross-Jurisdictional Laws, Governance and Funding Technical Report</i> 	9:05
BREAK	10:10
3. WASHINGTON STATE FERRIES (WSF) UPDATE <ul style="list-style-type: none"> • Marketing Program <i>Presenters: David Moseley, Assistant Secretary, Ferries Division, WSDOT Marta Coursey, Communications Director, Ferries Division, WSDOT</i> • Fuel Hedging Program <i>Presenters: David Moseley, Assistant Secretary, Ferries Division, WSDOT Jean Baker, Deputy Chief, Ferries Administration & Finance, Ferries Division, WSDOT</i> 	10:20
LUNCH	11:30
4. SECRETARY'S REPORT <i>Presenter: Steve Reinmuth, Chief of Staff, WSDOT</i>	1:00
5. JOINT TRANSPORTATION COMMITTEE (JTC) FERRY FARE MEDIA STUDY <i>Presenter: Kathy Scanlan, Cedar River Group Michael Hodgins, Berk & Associates</i>	1:30
BREAK	2:45
6. GOVERNOR'S CONNECTING WASHINGTON TASK FORCE <i>Presenter: Teresa Berntsen, Executive Policy Advisor, Governor's Policy Office</i>	3:00

7.	SEPTEMBER 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>	3:45
8.	2012 LEGISLATIVE SESSION – WSDOT BUDGET AND LEGISLATION <i>Presenter: Dillon Auyoung, Director, Government Relations, WSDOT Doug Vaughn, Director, Budget & Financial Analysis, Strategic Planning & Finance Division, WSDOT</i>	4:30
	ADJOURN	5:00

Wednesday, October 19, 2011 – 9:00 a.m.

AGENDA ITEM	TIME
9. SR 99 PROJECT UPDATE <i>Presenter: Linea Laird, Director, Design Build, Alaskan Way Viaduct, WSDOT</i>	9:00
<ul style="list-style-type: none"> • Final Environmental Impact Statement • Citizens Tunnel Project Advisory Committee 	
10. FEDERAL UPDATE <i>Presenter: Allison Camden, Federal Relations Manager, WSDOT</i>	10:00
BREAK	10:30
11. TRANSPORTATION COMMISSION BUSINESS	10:45
<ul style="list-style-type: none"> • 2012 Commission Meeting Schedule – Paul Parker • 2011 Annual Report – Paul Parker • 2012 Session – Reema Griffith 	<u>ACTION</u>
LUNCH	12:00
12. GRAY NOTEBOOK (GNB) QUARTERLY REPORT <i>Presenters: Daniela Bremmer, Director, Strategic Assessment Office, WSDOT Laura Cameron, GNB Production Manager, Strategic Assessment Office, WSDOT</i>	1:00
13. PUBLIC COMMENT	3:00
ADJOURN	3:30

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



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), October 14, 2011. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

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