



WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

Tuesday & Wednesday, December 10 & 11, 2013

Transportation Building, Commission Boardroom 1D2
310 Maple Park Avenue SE, Olympia WA

MEETINGS ARE WEBCAST LIVE ON TVW

Tuesday, December 10, 2013 – 9 a.m.

AGENDA ITEM	TIME
1. COMMISSION BUSINESS <ul style="list-style-type: none">• Approval of November 19, 2013 Bothell meeting summary <u>ACTION</u>• Approval of November 20, 2013 Kirkland meeting summary <u>ACTION</u>• Commissioner and Commission Team Reports	9:00
2. TOLLING UPDATE <ul style="list-style-type: none">• Adjudication Report• Cost of Service Report <p><i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Patty Rubstello, Director of Toll Operations, Toll Division, WSDOT</i></p>	9:15
3. I-405 EXPRESS TOLL LANES <ul style="list-style-type: none">• Discuss Possible Tolling Policies• Authorize Filing of CR-101 to initiate rulemaking <u>ACTION</u> <p><i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Rob Fellows, Manager, Toll Planning and Policy, Toll Division, WSDOT</i></p>	10:00
4. FACILITY NAMING REQUEST <p><i>Presenters: Jim Kuntz, Executive Director, Port of Walla Walla Michael Humphreys, Walla Walla County Sheriff (Retired)</i></p>	<u>ACTION</u> 11:40
LUNCH	12:00
5. 2013 VOICE OF WASHINGTON STATE SURVEY RESULTS <p><i>Presenters: Andrew Thibault, EMC Bill Young, Research Assurance</i></p>	1:00
6. OVERVIEW OF OREGON 2013 ROAD USAGE CHARGE LEGISLATION <p><i>Presenter: Jim Whitty, Oregon Department of Transportation</i></p>	2:00
BREAK	3:00
7. ROAD USAGE CHARGE ASSESSMENT – STEERING COMMITTEE RECOMMENDATIONS <p><i>Presenters: Jeff Buxbaum, Cambridge Systematics Jack Opiola, Managing Partner/President, D’Artagnan Consulting</i></p>	3:15
8. PUBLIC COMMENT	4:45

ADJOURN

5:00

Wednesday, December 11, 2013 - 9 a.m.

AGENDA ITEM	TIME
9. COMMISSION BUSINESS • Annual Report	9:00
10. TACOMA NARROWS BRIDGE FINANCIAL REVIEW <i>Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT</i>	9:45
11. SR 520 FINANCIAL REVIEW <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Eugene Ryan, Associate, CDM Smith Inc.</i>	10:00
BREAK	10:45
Continued: SR 520 FINANCIAL REVIEW <i>Presenter: Brent Baker, Vice President, Parsons Brinkerhoff</i>	11:00
LUNCH	12:00
12. SECRETARY'S REPORT • Megaprojects Review <i>Presenter: Linea Laird, Assistant Secretary, Engineering and Operations, WSDOT</i> • Mission Statement and Reorganization <i>Presenter: Cam Gilmour, Deputy Secretary, WSDOT</i>	1:00
13. LEAN OVERVIEW AND IMPLEMENTATION • Results Washington <i>Presenter: Wendy Korthuis-Smith, Director, Results Washington, Office of the Governor</i> • WSDOT LEAN Approach <i>Presenter: Katy Taylor, Assistant Secretary, Strategic, Enterprise and Employee Services</i>	2:00
14. PUBLIC COMMENT	3:15
ADJOURN	3:30

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
<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), December 9, 2013. 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.