

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

****MEETINGS ARE WEBCAST LIVE ON TVW****

Tuesday & Wednesday, March 19 & 20, 2013

**Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, March 19, 2013 – 9:00 a.m.

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
1. COMMISSION BUSINESS <ul style="list-style-type: none"> • <i>Approval of February 20 & 21, 2013 Regular Meeting Summary</i> • <i>Walla Walla Meeting Schedule – Paul Parker, Sr. Policy Analyst, WSTC</i> • <i>Legislative Update – Paul Parker, Sr. Policy Analyst, WSTC</i> 	9:00 <u>ACTION</u>
2. ALASKAN WAY VIADUCT (AWV) / SR 99 REPLACEMENT TUNNEL <ul style="list-style-type: none"> • Update on Tolling Scenarios <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Linea Laird, SR 99 Project Administrator, WSDOT</i> 	9:45
BREAK	10:45
3. SR 520 TRAFFIC MANAGEMENT: TRANSIT, CARPOOLS AND OTHER OPTIONS <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Ron Posthuma, Assistant Director, King County Department of Transportation Mike Bergman, Service Planning Manager, Sound Transit</i>	11:00
LUNCH	12:00
4. SR 520 RATE PROPOSAL <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Noah Crocker, Sr. Financial Analyst, WSTC</i>	1:00 <u>ACTION</u>
5. TACOMA NARROWS BRIDGE (TNB) RATE PROPOSAL <i>Presenter: Reema Griffith, Executive Director, WSTC</i>	2:30 <u>ACTION</u>
BREAK	3:00
6. WSDOT REGIONAL OVERVIEWS: SOUTH CENTRAL REGION <i>Presenter: Don Whitehouse, Regional Administrator</i>	3:15
7. PUBLIC COMMENT	4:00
8. COMMISSION BUSINESS (continued from the morning) <ul style="list-style-type: none"> • <i>Commission Team Reports</i> • <i>Commissioner Reports</i> 	4:15
ADJOURN	5:00

Wednesday, March 20, 2013 – 9:00 a.m.

AGENDA ITEM	TIME
9. WSDOT PROJECT COST DRIVERS <i>Presenters: Pasco Bakotich III, Director and State Design Engineer, WSDOT Jeff Carpenter, Director and State Construction Engineer, WSDOT</i>	9:00
10. WSDOT SECRETARY REPORT AND DISCUSSION <i>Presenter: Lynn Peterson, Secretary, WSDOT</i>	10:00
BREAK	10:30
11. AWV / TUNNEL EXPERT REVIEW PANEL <i>Presenters: Dr. Patricia D. Galloway, P.E., Panel Chair John M. Rose, Panel Member</i>	10:40
LUNCH	12:00
12. LOCAL PROJECT RIGHT SIZING <i>Presenters: Steve Gorcester, Executive Director, Transportation Improvement Board Walt Olsen, Deputy Director, County Road Administration Board</i>	1:00
13. MAP-21: POLICY CHANGES AND RESPONSES ACROSS THE US <i>Presenter: Larry Ehl, Transportation Issues Daily</i>	2:15
14. PUBLIC COMMENT	3:15
ADJOURN	3:30

(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.

PLEASE NOTE: We now post presentations on our web site in advance of the meeting as they become available. The link to our on-line Agenda and materials is: <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), March 15, 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.