



## WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

Tuesday & Wednesday, March 18 & 19, 2014

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

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

**Tuesday, March 18, 2014 – 9 a.m.**

AGENDA ITEM	TIME
<b>1. COMMISSION BUSINESS</b> <ul style="list-style-type: none"><li>• Approval of February 18 &amp; 19, meeting summary</li><li>• Commissioner and Commission Team Reports</li><li>• Legislative Report</li></ul>	9:00 <b><u>ACTION</u></b>
<b>2. WASHINGTON TRANSPORTATION PLAN (WTP) UPDATE &amp; COMMISSION WORK SESSION</b> <i>Presenter: Steve Pickrell, Cambridge Systematics</i>	9:15
<b>BREAK</b>	<b>10:15</b>
<b>3. ADVISORY COMMITTEE ON TOLLING AND TRAFFIC MANAGEMENT (ACTT) RECOMMENDATIONS</b> <i>Presenters: Maud Daudon, ACTT Co-Chair Todd Trepanier, Director, AWV Replacement Program, WSDOT Bob Chandler, Assistant Director Strategic Projects, City of Seattle Department of Transportation Craig Stone, Assistant Secretary, Toll Division, WSDOT</i>	10:30
<b>4. SECRETARY'S REPORT</b> <i>Presenter: Cam Gilmour, Deputy Secretary, WSDOT</i>	11:30
<b>LUNCH</b>	<b>12:00</b>
<b>5. THURSTON REGIONAL PLANNING COUNCIL LONG-RANGE PLAN</b> <i>Presenter: Lon Wyrick, Director, Thurston Regional Planning Council</i>	1:00
<b>6. SR 520 FINANCE PLAN AND RATE SETTING UPDATE</b> <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Amy Arnis, Assistant Secretary, Strategic Planning &amp; Finance, WSDOT Wolfgang Opitz, Assistant State Treasurer, Office of the State Treasurer</i>	1:45
<b>BREAK</b>	<b>2:45</b>
<b>7. I-90 EIS SCOPING</b> <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT John White, Director, Tolloed Corridors Development, WSDOT</i>	3:00

8.	<b>COMMISSION BUSINESS</b> • Tolling Team Report	3:45
9.	<b>PUBLIC COMMENT</b>	4:00
	<b>ADJOURN</b>	4:15

**Wednesday, March 19, 2014 - 9 a.m.**

AGENDA ITEM	TIME
10. <b>STATE RAIL PLAN</b> <i>Presenters: Ron Pate, Director, Rail and Marine Division, WSDOT Kerri Woehler, Manager, Rail Operations Program, WSDOT</i>	9:00
11. <b>BURLINGTON NORTHERN SANTA FE (BNSF) SERVICE UPDATE</b> • <b>Great Northern Corridor</b> <i>Presenters: Colleen Weatherford, BNSF Railway Chris Herman, Freight Rail &amp; Project Manager, WSDOT Curtis Shuck, Director, Economic Development &amp; Facilities, Port of Vancouver</i>	10:00
<b>BREAK</b>	<b>10:45</b>
12. <b>STATE PUBLIC TRANSPORTATION PLAN</b> <i>Presenter: Cathy Silins, Manager, Public Transportation, WSDOT</i>	11:00
<b>LUNCH</b>	<b>12:00</b>
13. <b>ALASKAN WAY VIADUCT EXPERT REVIEW PANEL</b> <i>Presenters: John Rose Bob Goodfellow, P.E.</i>	1:00
14. <b>GRAY NOTEBOOK 52</b> <i>Presenters: Megan White, Director, Environmental Services, WSDOT Todd Lamphere, System Analysis Branch Manager, Strategic Assessment, WSDOT</i>	2:30
15. <b>PUBLIC COMMENT</b>	<b>3:15</b>
<b>ADJOURN</b>	<b>3:30</b>

*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>



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