



**WASHINGTON STATE TRANSPORTATION COMMISSION
MEETING AGENDA**

**Lakewood City Hall
Council Chambers
6000 Main Street, Lakewood, WA**

Wednesday, November 19, 2014 – 8 a.m.

AGENDA ITEM	TIME
1. MEETING CALLED TO ORDER	8:00
2. SPECIAL ITEM: TOLL PROPOSAL <ul style="list-style-type: none">I-405 Express Toll Lanes Proposal Presenters: Noah Crocker, Senior Financial Analyst, WSTC Craig Stone, Assistant Secretary, Toll Division, WSDOT	<u>ACTION</u> 8:05

LAKESWOOD MEETING AGENDA

3. CHAIRMAN WELCOME AND INTRODUCTIONS	9:10
4. COMMISSION BUSINESS <ul style="list-style-type: none">Approval of October 14 & 15, 2014 Olympia meeting summary2015 Meeting Dates and Locations	<u>ACTION</u> <u>ACTION</u> 9:20
5. TRANSPORTATION 101 Presenter: Paul Parker, Deputy Director, WSTC	9:30
6. I-5/JBLM CORRIDOR: MOBILITY CHALLENGES AND OPPORTUNITIES Presenters: Kevin Dayton, Olympic Region Administrator, WSDOT Don Anderson, Mayor, City of Lakewood Colonel Hodges, JBLM	9:45
7. COUNTY TRANSPORTATION ISSUES, NEEDS AND CHALLENGES Presenters: Pat McCarthy, Pierce County Executive Brian Ziegler, P.E., Public Works Director, Pierce County	11:00
8. FERRY NAMING FOR NEXT 144-CAR FERRY Presenter: Reema Griffith, Executive Director, WSTC <ul style="list-style-type: none">Presentations from Name Sponsors	<u>ACTION</u> 11:30
LUNCH	12:00
9. CITY TRANSPORTATION ISSUES, NEEDS AND CHALLENGES Presenters: John Caulfield, City Manager, City of Lakewood Don Wickstrom, Public Works Director, City of Lakewood Roger Schoessel, City Engineer, City of Lacey Ted Danek, City Administrator, City of Dupont	1:00
10. PUBLIC TRANSPORTATION ISSUES, NEEDS AND CHALLENGES Presenters: Justin Leighton, Government Relations Officer, Pierce Transit Chelsea Levy, Government Community Relations Officer, Sound Transit	2:00
BREAK	2:45

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| 11. | WSDOT 2015 – 17 BUDGET REQUEST
Presenter: Cam Gilmour, Deputy Secretary, WSDOT | 3:00 |
| 12. | PUBLIC COMMENT | 3:45 |
| | ADJOURN | 4:00 |

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), November 12, 2014. 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.