

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

**Tuesday & Wednesday, March 20 & 21, 2007
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, March 20, 2007 – 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 <i>Approval of February 13 & 14, 2007 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2. TRANSPORTATION IMPROVEMENT BOARD (TIB) PROJECT MANAGEMENT SYSTEM <i>Presenter: Steve Gorcester, Executive Director, TIB</i>	<u>INFORMATION</u> 9:10
BREAK	10:15
3. DEVELOPMENT OF AN INLAND PACIFIC HUB <i>Presenters: Glenn Miles, Executive Director, Spokane Regional Transportation Council (SRTC) and Kootenai Metropolitan Planning Organization (KMPO) Latisha Hill, Special Projects Coordinator, AVISTA</i>	<u>INFORMATION</u> 10:30
4. LEGISLATIVE UPDATE <i>Presenter: Reema Griffith, Executive Director, WSTC</i>	<u>INFORMATION</u> 11:30
LUNCH	12:00
5. LONG-TERM AIR TRANSPORTATION STUDY (LATS) AND PLANNING COUNCIL <i>Presenters: John Sibold, Director, Aviation Division, WSDOT John Shambaugh, LATS Project Manager, Aviation Division, WSDOT</i>	<u>INFORMATION</u> 1:00 <u>POSSIBLE ACTION</u>
6. TACOMA NARROWS BRIDGE – TOLL DISCUSSION <i>Presenters: Greg Selstead, Director, Tolling Operations, WSDOT David Pope, Toll Systems Manager, WSDOT</i>	<u>INFORMATION</u> 2:00
BREAK	3:30
7. COMMISSION STAFF REPORT <i>Presenter: Paul Parker, Sr. Policy Analyst, WSTC</i>	<u>INFORMATION</u> 3:45
ADJOURN	4:30

Wednesday, March 21, 2007 – 9:00 a.m.

AGENDA ITEM	TIME
8. THE GMA CONCURRENCY GOAL AND THE TRANSPORTATION SYSTEM <i>Presenters: Brian Smith, Director, Strategic Planning and Programming, WSDOT</i> <i>Elizabeth Robbins, Manager, Policy Development and Regional Coordination, Transportation Planning Office, WSDOT</i>	<u>INFORMATION</u> 9:00
9. COUNTY ROAD PRESERVATION <i>Presenter: Jeff Monsen, Intergovernmental Policy Manager, County Road Administration Board (CRAB)</i>	<u>INFORMATION</u> 10:00
10. SEISMIC ASSESSMENT OF TRANSPORTATION FACILITIES <i>Presenter: Tim Walsh, Chief Geologist, Hazards Section, Washington Geological Survey, Division of Geology and Earth Resources, Department of Natural Resources</i>	<u>INFORMATION</u> 11:00
LUNCH	12:00
11. TRANSPORTATION CHALLENGES OF SMALL PORTS IN GROWING COMMUNITIES – PORT OF RIDGEFIELD <i>Presenters: Brent Grening, Executive Director, Port of Ridgefield</i> <i>Commissioner Joe Melroy, Port of Ridgefield</i>	<u>INFORMATION</u> 1:00
12. LAKE WASHINGTON URBAN PARTNERSHIP AGREEMENT APPLICATION <i>Presenters: Brian Smith, Director, Strategic Planning and Programming, WSDOT</i> <i>Shuming Yan, Technical Services Manager, Urban Planning Office, WSDOT</i>	<u>INFORMATION</u> 2:00
13. PUBLIC COMMENT PERIOD	<u>INFORMATION</u> 2:45
14. COMMISSIONER REPORTS	<u>INFORMATION</u> 3:15
ADJOURN	4:30

(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.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by March 16, 2007. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

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