

# WASHINGTON STATE TRANSPORTATION COMMISSION

## LOCAL MEETING AGENDA

TUESDAY, NOVEMBER 17, 2009

*HOLIDAY INN, DOWNTOWN EVERETT*

*Ballrooms III & IV*

*3105 Pine Street, Everett*

### Local Area Meeting: Tuesday, November 17, 2009

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. CHAIRMAN WELCOME AND COMMISSION INTRODUCTIONS	9:00 a.m.
2. EVERETT AND SNOHOMISH COUNTY WELCOME	9:05 a.m.
<ul style="list-style-type: none"><li>• <b>Snohomish County</b> <i>Presenters: County Executive Aaron Reardon County Council Chair Mike Cooper</i></li><li>• <b>City of Everett</b> <i>Presenter: Mayor Ray Stephanson</i></li></ul>	
3. TRANSPORTATION 101 – A BRIEF OVERVIEW OF FUNDING AND PLANNING IN WASHINGTON STATE TRANSPORTATION <i>Presenter: Paul Parker, Senior Policy Analyst, WSTC</i>	9:20 a.m.
4. REGIONAL TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES	9:30 a.m.
<ul style="list-style-type: none"><li>• <b>Puget Sound Regional Council (PSRC)</b> <i>Presenters: Ray Stephanson, President Bob Drewel, Executive Director</i></li></ul>	
<ul style="list-style-type: none"><li>• <b>Sound Transit</b> <i>Presenter: Joni Earl, CEO</i></li></ul>	9:45 a.m.
<b>BREAK</b>	<b>10:15 a.m.</b>
5. CITY AND COUNTY TRANSPORTATION ISSUES, CHALLENGES AND PRIORITIES	10:30 a.m.
<ul style="list-style-type: none"><li>• <b>Snohomish County</b> <i>Presenter: Steve Thomsen, Public Works Director</i></li><li>• <b>City of Everett</b> <i>Presenter: Ryan Sass, City Engineer</i></li><li>• <b>City of Lynnwood</b> <i>Presenter: Bill Franz, Public Works Director</i></li><li>• <b>Community Transit and Everett Transit</b> <i>Presenters: Tom Hingson, Director, Everett Transit Todd Morrow, Chief, Strategic Communications, Community Transit</i></li></ul>	
6. WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT) REGIONAL PROJECTS AND PERSPECTIVES <i>Presenter: Lorena Eng, Northwest Regional Administrator, WSDOT</i>	11:45 a.m.

- LUNCH** **12:15 p.m.**
7. **TRIBAL TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES** 1:15 p.m.
- **Tulalip Indian Tribe**  
*Presenters: Melvin R. Sheldon, Jr., Tribal Chair (invited)*  
*Theresa Sheldon, Tribal Transportation Planner*
  - **Stillaguamish Indian Tribe**  
*Presenters: Sandy Klineburger, Tribal Chair (invited)*  
*Casey Stevens, Tribal Transportation Planner*
8. **ECONOMIC DEVELOPMENT AND TRANSPORTATION** 1:45 p.m.
- Panel Members:* **Boeing Company**  
*Rich White, Government Relations Manager, Northwest Region*
- Providence Hospital**  
*Patty DeGroot, Chief Strategic Officer*
- Port of Everett**  
*John Mohr, Executive Director*
- BREAK** **3:15 p.m.**
9. **HOUSING, COMMUTERS AND TRANSPORTATION** 3:30 p.m.
- Panel Members:* **Snohomish County**  
*Will Hall, Sr. Legislative Analyst*
- Paul Roberts & Associates, LLC**  
*Paul Roberts, Principal*
- City of Monroe**  
*Hiller West, Planning Director*
10. **PUBLIC COMMENT PERIOD** 4:15 p.m.
11. **COMMISSION BUSINESS** 4:45 p.m.
- *Adopt 2010 Meeting Schedule*
- ADJOURN** **5:00 p.m.**

(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 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 13, 2009. 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.