

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

**Tuesday and Wednesday, December 14 & 15, 2010  
Transportation Building, Commission Board Room 1D2  
310 Maple Park Avenue SE, Olympia, Washington**

**Tuesday, December 14, 2010 – 9:00 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
<i>Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.</i>	
<b>1. MINUTES APPROVAL / ADOPTION</b> <i>Approval of October 19 &amp; 20 Regular Commission Meeting Minutes and November 16, 2010 Bellevue Local Commission Meeting Minutes</i>	<b><u>ACTION</u></b> 9:00
<b>2. WASHINGTON TRANSPORTATION PLAN (WTP) FINAL REVIEW</b> <i>Presenters: Bonnie Berk, Berk and Associates; and Allegra Calder, Berk and Associates</i>	<b><u>ACTION</u></b> 9:10
<b>BREAK</b>	<b>10:30</b>
<b>3. I-5 ELECTRIC HIGHWAY PUBLIC / PRIVATE PARTNERSHIP PROJECT</b> <i>Presenter: Jeff Doyle, Director, Public/Private Partnerships, WSDOT</i>	10:45
<b>4. PUBLIC / PRIVATE PARTNERSHIP BEST PRACTICES STUDY</b> <i>Presenters: Reema Griffith, Executive Director, WSTC; and Jeff Doyle, Director, Public/Private Partnerships, WSDOT</i>	11:30
<b>LUNCH</b>	<b>12:00</b>
<b>5. SECRETARY'S REPORT</b> <i>Presenter: Paula Hammond, Secretary, WSDOT</i>	1:00
<b>6. JOINT TRANSPORTATION COMMITTEE STATE LEVEL PLANNING STUDY</b> <i>Presenters: Kathy Scanlon, Cedar River Group; and Paul Neal, Joint Transportation Committee (JTC) Staff</i>	1:30
<b>BREAK</b>	<b>2:30</b>
<b>7. PUBLIC COMMENT</b>	2:45
<b>8. COMMISSION BUSINESS</b> <ul style="list-style-type: none"> <li>• <b>Regional Priority Project Review</b> <i>Presenter: Reema Griffith, Executive Director, WSTC</i></li> <li>• <b>Annual Report</b> <i>Presenter: Paul Parker, Sr. Policy Analyst, WSTC</i></li> </ul>	3:00
<b>ADJOURN</b>	<b>5:00</b>

## Wednesday, December 15, 2010 – 9:00 a.m.

AGENDA ITEM	TIME
<p>9. <b>TOLLING WORK SESSION</b> <span style="float: right;">9:00</span></p> <ul style="list-style-type: none"><li>• <b>Reports on Tolling Studies</b></li><li>• <b>Tacoma Narrows Bridge (TNB) Quarterly Report</b> <i>Presenter: Craig Stone, Director, Tolling Office, WSDOT</i></li><li>• <b>TNB Photo Tolling – CAC Recommendations</b> <span style="float: right;"><b><u>ACTION</u></b></span> <i>Presenters: Al Weaver, Chairman, CAC; and Jim Pasin, Member, CAC</i></li><li>• <b>SR 520 Toll Exemptions – Tow Trucks</b> <i>Presenters: Stu Halsan, Lobbyist, Towing &amp; Recovery Assoc. of Wash.; and Dave Overstreet, Public Affairs Director, AAA Washington</i></li></ul>	
<p><b>LUNCH</b> <span style="float: right;"><b>12:00</b></span></p>	
<p>10. <b>NOVEMBER TRANSPORTATION REVENUE FORECAST</b> <span style="float: right;">1:00</span></p> <p><i>Presenters: Doug Vaughn, Director, Budget &amp; Financial Analysis, Strategic Planning &amp; Finance Division, WSDOT; and Lizbeth Martin-Mahar, Assistant Director, Economic Analysis, Budget &amp; Financial Analysis, Strategic Planning &amp; Finance, Division, WSDOT</i></p>	
<p>11. <b>FERRY RIDER SURVEY UPDATE</b> <span style="float: right;">1:30</span></p> <p><i>Presenters: Marlene Holm, Market Decisions Corporation; and Bill Svendsen, Market Decisions Corporation</i></p>	
<p><b>BREAK</b> <span style="float: right;"><b>3:30</b></span></p>	
<p>12. <b>WASHINGTON STATE FERRIES (WSF) WORK SESSION</b> <span style="float: right;">3:45</span></p> <ul style="list-style-type: none"><li>• <b>External Management Review</b> <i>Presenter: David Moseley, Assistant Secretary, Ferries Division, WSDOT</i></li><li>• <b>Fuel Cost Mitigation Report</b> <i>Presenter: Jean Baker, Deputy Chief, Ferries Admin. &amp; Finance, WSDOT</i></li><li>• <b>Mukilteo Terminal Plans</b> <i>Presenter: Tim Smith, Director, Terminal Engineering, Ferries Division, WSDOT</i></li><li>• <b>Response to PVA Recommendations</b> <i>Presenter: David Moseley, Assistant Secretary, Ferries Division, WSDOT</i></li></ul>	
<p><b>ADJOURN</b> <span style="float: right;"><b>5:00</b></span></p>	

***(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), December 10, 2010. 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.