

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

**Tuesday and Wednesday, February 15 & 16, 2011
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, February 15, 2011 – 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 / ADOPTION <i>Approval of the January 5, 2011 Verbatim Minutes from the SR 520 Toll Rates Final Public Hearing; and January 18 & 19, 2011 Regular Commission Meeting</i>	<u>ACTION</u> 9:00
2. FERRY RIDER OPINION SURVEY FINAL REPORT <i>Presenters: Marlene Holm, Market Decisions Corporation; and Bill Svendsen, Market Decisions Corporation</i>	<u>ACTION</u> 9:05
LUNCH	12:00
3. WSDOT 2010 CONGESTION REPORT <i>Presenters: Daniela Bremmer, Director, Strategic Assessment Office, WSDOT; John Nisbet, State Traffic Engineer, WSDOT; and Sreenath Gangula, Lead Systems Analyst, Strategic Assessment Office, WSDOT</i>	1:00
4. EXEMPLARY ECOSYSTEM INITIATIVE AWARD – PRESENTATION TO WSDOT <i>Presenter: Dan Mathis, Administrator, Federal Highway Administration (FHWA)</i>	2:00
5. NORTHWEST IRONWORKERS AND FABRICATORS – BRIDGING WASHINGTON STATE <i>Presenters: Ron Piksa, President, Iron Workers District Council of the Pacific Northwest; Rick Jensen, Government Relations, Iron Workers District Council of the Pacific Northwest; and Tom Hickman, VP Sales and Marketing, Oregon Iron Works</i>	2:15
BREAK	3:00
6. CREATING A SUSTAINABLE WORKFORCE AT WSDOT <i>Presenter: Katy Taylor, Director, Human Resources, WSDOT</i>	3:15
7. SECRETARY'S REPORT <i>Presenter: Paula Hammond, Secretary, WSDOT</i>	4:00
8. PUBLIC COMMENT	4:45
ADJOURN	5:00

Wednesday, February 16, 2011 – 9:00 a.m.

AGENDA ITEM	TIME
9. TOLLING WORK SESSION <i>Presenter: Craig Stone, Director, Tolling Office, WSDOT</i>	9:00
LUNCH	12:00
10. I-405 ALTERNATIVE TOLL PROPOSAL <i>Presenters: Jim Horn, Former State Senator and Chair of Senate Transportation Committee, and Chairman Emeritus, Eastside Transportation Association; Bruce Nurse, VP, Kemper Development Company; Bill Eager, President and CEO, TDA, Inc.; and Dick Paylor, President, Eastside Transportation Association</i>	1:00
11. SR 99 TUNNEL PROJECT UPDATE <i>Presenter: Ron Paananen, SR 99 Project Administrator, WSDOT</i>	2:00
12. SR 99 REPLACEMENT PROJECT – SURFACE STREET IMPACTS <i>Presenter: Tim Payne, Principal, Nelson/Nygaard Consulting Associates</i>	2:15
13. LEGISLATIVE UPDATE <i>Presenter: Paul Parker, Policy Analyst, Transportation Commission</i>	3:15
ADJOURN	4:00

(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), February 14, 2011. 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.