

REVISED FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA

Tuesday and Wednesday, January 18 & 19, 2011
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Tuesday, January 18, 2011 – 9:00 a.m.

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
1. MINUTES APPROVAL / ADOPTION <i>Approval of December 14 & 15, 2010 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2. STRATEGIC HIGHWAY SAFETY PLAN 2010 <i>Presenters: Lowell Porter, Director, Washington State Traffic Safety Commission (WTSC); and Steve Lind, Deputy Director, WTSC</i>	9:05
3. SECRETARY'S REPORT <i>Presenter: Paula Hammond, Secretary, WSDOT</i>	10:00
BREAK	10:45
4. NATURAL GAS – NEW FLEXIBLE OPTIONS FOR TRANSPORTATION <i>Presenters: Stephen Lambo, Ph.D., President, American Strategic Group/VISTA Natural Gas; and Fernando Rosero, Chief Technical Officer, American Strategic Group/VISTA Natural Gas</i>	11:00
LUNCH	12:00
5. JOINT TRANSPORTATION COMMITTEE (JTC) TRANSIT STUDY: IDENTIFYING THE STATE ROLE IN PUBLIC TRANSPORTATION <i>Presenter: Gene Baxstrom, JTC Staff</i>	1:00
6. SR 520 ESSB 6392 WORKGROUP REPORTS <i>Presenter: Julie Meredith, SR 520 Project Director, WSDOT</i>	2:00
BREAK	3:00
7. I-5 CONGESTION – SR 510 TO SR 512 <i>Presenters: Kevin Dayton, Regional Administrator, Olympic Region, WSDOT; and John Nisbet, Traffic Operations Director, WSDOT</i>	3:15
8. PUBLIC COMMENT	4:00
9. COMMISSION BUSINESS	4:15
<ul style="list-style-type: none"> • <i>Annual Report</i> • <i>West Coast Commission Joint Letter</i> • <i>Legislative Schedule Review</i> 	<u>ACTION</u> <u>ACTION</u>
ADJOURN	5:00

Wednesday, January 19, 2011 – 9:00 a.m.

AGENDA ITEM	TIME
10. GOVERNOR'S PROPOSED SERVICE CUTS AND FARE ADJUSTMENTS <i>Presenter: Robin Rettew, Sr. Budget Analyst, Office of Financial Management</i>	9:00
11. GOVERNOR'S FERRY REFORM PROPOSAL <i>Presenter: Teresa Berntsen, Executive Policy Advisor, Governor's Office; and David Moseley, Assistant Secretary, Ferries Division, WSDOT</i>	10:00
BREAK	11:00
12. GOVERNOR'S TRANSPORTATION BUDGET OVERVIEW <i>Presenter: Robin Rettew, Sr. Budget Analyst, Office of Financial Management</i>	11:15
LUNCH	12:00
13. DRAFT NON-TOLL ROAD PUBLIC PRIVATE PARTNERSHIP REPORT <u>ACTION</u> <i>Presenter: Reema Griffith, Executive Director, Transportation Commission</i>	1:00
14. DRAFT REGIONAL PRIORITY PROJECT REPORT <u>ACTION</u> <i>Presenter: Reema Griffith, Executive Director, Transportation Commission</i>	2:00
ADJOURN	3:00

(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), January 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.