

# JOINT MEETING OF THE CALIFORNIA AND WASHINGTON STATE TRANSPORTATION COMMISSIONS

Sheraton Sonoma County  
Great Blue Heron Ballroom  
745 Baywood Drive  
Petaluma, CA

Wednesday, September 14, 2011  
1 p.m. - 5 p.m.

Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

Item # / Time	Item Description	Presenter
<b>1:00 pm</b>	<b><u>GENERAL BUSINESS</u></b>	
1.	Roll Call	Dario Frommer
2.	Commission Reports	Dario Frommer Richard Ford
3.	Executive Director's Report	Bimla Rhinehart Reema Griffith
4.	Federal Transportation Program - Reauthorization	Larry Ehl – Washington Sharon Neely – SCAG Vince Mammano – FHWA
5.	CBO Report on Alternative Approaches to Funding Highways	Perry Beider – CBO
6.	Bay Area Toll Authority - Tolling Structures & Operations	Steve Heminger – BATA/MTC
7.	Tolling, Congestion Pricing and Other Revenue Options	Reema Griffith – Washington Will Kempton – OCTA Gary Gallegos – SANDAG
8.	Climate Change Policy	Reema Griffith – Washington Gary Gallegos – SANDAG Steve Heminger – MTC
9.	Interstate 5 Electric Highway	Martin Tuttle – Caltrans Pat Perez – California Energy Commission
	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>	
<b>5:00 pm</b>	<b><u>Adjourn</u></b>	