

WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

****MEETINGS ARE NOW LIVE WEBCAST ON TVW****

PLEASE NOTE: We now post presentations on our web site in advance of the meeting as they become available. The link to our on-line Agenda and materials is: <http://wstc.wa.gov/Meetings/AgendasMinutes/default.htm>

Tuesday and Wednesday, December 11 & 12, 2012

**Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, December 11, 2012 – 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. COMMISSION BUSINESS	9:00 am
<ul style="list-style-type: none"> • Approval of November 13, 2012 Tacoma Local Meeting Summary <u>ACTION</u> • Annual Report – Paul Parker, Sr. Policy Analyst, WSTC <u>ACTION</u> • Commission Revenue Proposal – Noah Crocker, Sr. Financial Analyst, WSTC <u>ACTION</u> • Resubmittal of 2011 Best Practices Review of Public Private Partnership Programs and Laws for Non-Toll Facility Projects to 2013 Legislature – Reema Griffith, Executive Director, WSTC <u>ACTION</u> • CRC Bi-State Tolling Agreement – Reema Griffith, Executive Director, WSTC <u>ACTION</u> • Appointment to PSRC-- Reema Griffith, Executive Director, WSTC <u>ACTION</u> • Commission Team Reports 	
BREAK	10:30 am
2. OFFICE OF FINANCIAL MANAGEMENT (OFM) ATTAINMENT REPORT	10:40 am
<i>Presenters: Robin Rettew, Sr. Budget Assistant, OFM Jim Albert, Budget Assistant, OFM</i>	
3. SR 99 – ADVISORY COMMITTEE ON TOLLING AND TRAFFIC MANAGEMENT	11:20 am
<i>Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT</i>	
4. CRC TRAFFIC AND REVENUE STUDY	11:45 am
<i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Terri Slack, National Toll & Finance Program Manager, Jacobs</i>	
LUNCH	12:00 pm
5. TOLLING RATE SETTING UPDATE – SR 520	1:00 pm
<i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Helena Kennedy Smith, Director of Tolling Finance & Program Management, Toll Division, WSDOT</i>	
BREAK	2:30 pm

6. TOLLING RATE SETTING – TACOMA NARROWS BRIDGE (TNB)	2:45 pm
<i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Rob Fellows, Toll Planning & Policy Manager, Toll Division, WSDOT</i>	
7. I 90 TOLLING FEASIBILITY STUDY	3:45 pm
<i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT John White, Director, Corridor Development, Toll Division, WSDOT</i>	
8. SECRETARY’S REPORT	4:15 pm
<i>Presenter: Paula Hammond, Secretary, WSDOT</i>	
9. PUBLIC COMMENT	4:45 pm
ADJOURN	5:00 pm

Wednesday, December 12, 2012 – 9:00 a.m.

AGENDA ITEM	TIME
10. WSDOT INTERNAL TOLLING AUDIT (Notice of Infractions Processing)	9:00 am
<i>Presenter: Steve McKerney, WSDOT Internal Auditor Jeri Sivertson, Assistant Director of Internal Audit</i>	
11. SR 520 CONSTRUCTION UPDATE	9:30 am
<i>Presenter: Julie Meredith, SR 520 Program Director, WSDOT</i>	
BREAK	10:00 am
12. ROAD USAGE CHARGE ASSESSMENT	10:15 am
<ul style="list-style-type: none"> • Draft Work Plan and Budget Proposal <i>Presenters: Jeff Buxbaum, Cambridge Systematics Matthew Dorfman, D’Artagnan Consulting</i> 	
LUNCH	12:00 pm
13. WSF UPDATE	1:00 pm
<ul style="list-style-type: none"> • FAC-T Review of Fare Media Study and Next Steps • Update on FAC-T Fare Review Process/Timeline and Possible 2013 Fare Issues • Update on Small Car Discount • Update on “Two-for-One Program” • Update on Marketing and Outreach Efforts <i>Presenters: Ray Deardorf, Director, Finance & Planning, Ferries Division, WSDOT Marta Coursey, Director of Communications, Ferries Division, WSDOT</i> 	
BREAK	2:15 pm
14. AGENCY 2013 LEGISLATIVE PROPOSALS AND BUDGET REQUESTS	2:30 pm
<ul style="list-style-type: none"> • WSDOT <i>Presenters: Doug Vaughn, Director, Budget & Financial Analysis, Strategic Planning & Finance Division, WSDOT Dillon Auyoung, Director, Government Relations, WSDOT</i> • CRAB <i>Presenter: Jay Weber, Executive Director</i> • FMSIB <i>Presenter: Karen Schmidt, Executive Director</i> • TIB <i>Presenter: Steve Gorcester, Executive Director</i> 	

- 15. FERRY RIDERS' OPINION GROUP (FROG) 2012 SURVEY FINDINGS** 3:30 pm
Presenters: Bill Svendsen, Market Decisions Corporation (MDC)
Marlene Holm, MDC
William Young, Commission Project Manager
- 16. PUBLIC COMMENT** 4:45 pm
- ADJOURN** 5:00 pm

(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), by December 7, 2012. 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.