

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.

Tuesday and Wednesday, February 21 & 22, 2012

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

Tuesday, February 21, 2012 – 9:00 a.m.

AGENDA ITEM	TIME
<small>Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.</small>	
1. MINUTES APPROVAL / ADOPTION <i>Approval of the January 17 & 18, 2012 Regular Meeting Summary</i>	<u>ACTION</u> 9:00
2. WSDOT PROJECT PRIORITIZATION PROCESS <i>Presenter: Jay Alexander, Director, Capital Program Development and Management Office, WSDOT</i>	9:05
BREAK	10:00
3. SR 99 ADVISORY COMMITTEE ON TOLLING AND TRAFFIC MANAGEMENT <i>Presenters: Linea Laird, SR 99 Project Administrator, WSDOT Linda Mullen, ACTT Committee Administrator</i>	10:15
4. SR 99 TUNNEL EXPERT REVIEW PANEL <i>Presenter: Dr. Patricia Galloway, P.E., Expert Review Panel Chairman, CEO Pegasus Global Holdings, Inc.</i>	11:00
LUNCH	12:00
5. TACOMA NARROWS BRIDGE (TNB) QUARTERLY TRAFFIC AND REVENUE UPDATE <i>Presenter: Bob Covington, Director, Accounting and Financial Services, WSDOT</i>	1:00
6. TACOMA NARROWS BRIDGE (TNB) TOLL RATE SCENARIO PROCESS AND FEBRUARY FINANCIAL PLAN UPDATE	1:15
<ul style="list-style-type: none"> • Rate Setting Assumptions <i>Presenters: Craig Stone, Director, Tolling Office, WSDOT Rich Gobeille, National Toll / Finance Unit Manager, Jacobs Suzanne Seegmuller, Traffic and Revenue Program Manager, Jacobs Helena Kennedy Smith, Director of Tolling Finance and Program Management, WSDOT</i> • Modeling and Elasticity <i>Presenters: Raghu Kowshik, Project Manager, CDM Smith, Inc. Eugene Ryan, Associate, CDM Smith, Inc.</i> 	

- **Results Applied to Financial Plan**

*Presenter: Jeff Caldwell, Assistant Director, Financial Planning,
Office of Budget and Financial Services, WSDOT*

7.	TACOMA NARROWS BRIDGE (TNB) DEBT SERVICE MANAGEMENT <i>Presenter: Noah Crocker, Sr. Financial Analyst, WSTC</i>	3:15
8.	SR 520 UPDATE <i>Presenter: Craig Stone, Director, Tolling Office, WSDOT</i>	4:00
9.	OVERVIEW OF WSDOT TOLL ADJUDICATIVE PROGRAM <i>Presenter: Craig Stone, Director, Tolling Office, WSDOT</i>	4:20
	ADJOURN	5:00

Wednesday, February 22, 2012 – 9:00 a.m.

AGENDA ITEM	TIME
10. COMMISSION BUSINESS <ul style="list-style-type: none"> • Legislative Report – Paul Parker • Commissioner Reports • Staff Reports 	9:00
11. WSDOT GRAY NOTEBOOK QUARTERLY REPORT <i>Presenter: Daniela Bremmer, Director, Strategic Assessment Office, WSDOT</i>	9:45
12. AVIATION ECONOMIC IMPACT STUDY <i>Presenters: Tristan Atkins, Director, Aviation Division, WSDOT Michael Hodgins, Berk & Associates</i>	11:15
LUNCH	12:00
13. TRAFFIC SAFETY COMMISSION (WTSC) UPDATE <ul style="list-style-type: none"> • Target Zero <i>Presenter: Shelly Baldwin, WTSC Impaired Driving Program Manager and Co-Manager of the Target Zero Team Project</i> • E-TRIP AND SECTOR (ELECTRONIC CRASH AND CITATION REPORTING) <i>Presenter: Chris Madill, WTSC Traffic Records Program Manager</i> • DISTRACTED DRIVING <i>Presenter: Jonna VanDyk, WTSC Distracted Driving Program Manager</i> 	1:00
14. GOVERNOR’S CONNECTING WASHINGTON TASK FORCE FINAL REPORT AND GOVERNOR’S REVENUE PROPOSAL <i>Presenters: Jennifer Ziegler, Policy Advisor, Governor’s Executive Policy Office Robin Rettew, Sr. Budget Analyst, Office of Financial Management</i>	2:00
15. SECRETARY’S REPORT <i>Presenter: Paula Hammond, Secretary, WSDOT</i>	2:45
BREAK	3:15

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| 16. | OVERVIEW AND UPDATE OF FREIGHT RAIL PROGRAMS: INVESTMENT BANK;
DATABASE PILOT PROJECT; PCC
<i>Presenter: Ron Pate, Freight Rail Programs, WSDOT</i> | 3:30 |
| 17. | PUBLIC COMMENT | 4:15 |
| | ADJOURN | 4:30 |

(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 February 17, 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.