

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

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

Tuesday and Wednesday, January 17 & 18, 2012

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

Tuesday, January 17, 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. MINUTES APPROVAL / ADOPTION <i>Approval of the December 13 & 14, 2011 Regular Meeting Summary</i>	<u>ACTION</u> 9:00
2. JTC FARE MEDIA STUDY <i>Presenter: Kathy Scanlan, Cedar River Group</i>	9:05
BREAK	10:05
3. JTC STUDY EVALUATING THE USE OF LIQUEFIELD NATURAL GAS IN WASHINGTON STATE FERRIES <i>Presenter: Blair Scanlan, Cedar River Group</i>	10:15
4. WASHINGTON STATE FERRIES UPDATE <ul style="list-style-type: none"> • Update on Implementation of the New Under 14 Foot Fare Category • Overview of 144 Car Ferry Construction Program • Possible 2012 Fare Policy Changes <i>Presenters: George Capacci, Deputy Chief, Ferries Construction and Operations, Ferries Division, WSDOT Steve Rodgers, Director of Operations, Ferries Division, WSDOT Ray Deardorf, Director, Finance and Planning, Ferries Division, WSDOT</i>	11:00
LUNCH	12:00
5. TOLLING UPDATE <ul style="list-style-type: none"> • SR 520 Tolling Update • Update on TNB Citizen Advisory Committee (CAC) • Overview of WSDOT Adjudicative Program <i>Presenters: Dave Dye, Chief Operating Officer, WSDOT Patty Rubstello, Tolling Engineer, Toll Division, WSDOT Rob Fellows, Toll Planning and Policy Manager, Toll Division, WSDOT</i>	1:00
6. WEST COAST ELECTRIC HIGHWAY: UPDATE <i>Presenter: Jeff Doyle, Director, Transportation Innovative Partnerships, WSDOT</i>	2:15
BREAK	2:45
7. WSDOT AVIATION ECONOMIC IMPACT STUDY <i>Presenters: Tristan Atkins, Director, Aviation Division, WSDOT Michael Hodgins, Berk & Associates</i>	3:00

8.	COMMUTE TRIP REDUCTION PROGRAM ASSESSMENT REPORT <i>Presenter: Brian Lagerberg, Director, Public Transportation Division, WSDOT</i>	3:45
9.	PUBLIC COMMENT	4:15
10.	COMMISSION BUSINESS <ul style="list-style-type: none"> • Selection of Vendor to Conduct 2012/13 FROG Survey Work – Reema Griffith • West Coast Commission’s Letter – Reema Griffith • Legislative Report – Paul Parker • Commissioner Reports 	4:30
	ADJOURN	5:00

ACTION
ACTION

Wednesday, January 18, 2012 – 9:00 a.m.

AGENDA ITEM	TIME
11. WSDOT GRAY NOTEBOOK OVERVIEW <i>Presenter: Daniela Bremmer, Director, Strategic Assessment Office, WSDOT</i>	9:00
12. SECRETARY’S REPORT <i>Presenter: Paula Hammond, Secretary, WSDOT</i>	10:30
13. WSDOT PROJECT PRIORITIZATION PROCESS <i>Presenter: Jay Alexander, Director, Capital Program Development and Management Office, WSDOT</i>	11:00
LUNCH	12:00
14. CONNECTING WASHINGTON TASK FORCE FINAL REPORT <i>Presenter: Jennifer Ziegler, Policy Advisor, Governor’s Executive Policy Office</i>	1:00
15. OVERVIEW OF GOVERNOR’S BUDGET AND REVENUE PROPOSAL <i>Presenters: Robin Rettew, Senior Budget Analyst, Office of Financial Management Jennifer Ziegler, Policy Advisor, Governor’s Executive Policy Office</i>	1:30
16. ECONOMIC IMPACT OF TRANSPORTATION INVESTMENTS <i>Presenter: Chris Mefford, President & CEO, Community Attributes International</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.



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 13, 2012. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

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