

# 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, July 17 & 18, 2012**

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

**Tuesday, July 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.	
<b>1. COMMISSION BUSINESS</b> <ul style="list-style-type: none"> <li>• <i>Adoption of June 19, 2012 East Wenatchee Local Meeting Summary</i>     <b><u>ACTION</u></b></li> <li>• <i>2013 Draft Meeting Schedule</i></li> </ul>	9:00
<b>2. TOLLING WORKSHOP – ALASKAN WAY VIADUCT (AWV) REPLACEMENT TUNNEL</b> <i>Presenters: Linea Laird, SR 99 Project Administrator, WSDOT  Kimberly Farley, AWV Director of Operations, WSDOT  Mark Bandy, Traffic Engineer, WSDOT</i>	9:15
<b>3. TACOMA NARROWS BRIDGE (TNB) QUARTERLY REPORT</b> <i>Presenter: Craig Stone, Director, Toll Division, WSDOT</i>	11:15
<b>4. SR 167 TRAFFIC AND REVENUE UPDATE</b> <i>Presenters: Craig Stone, Director, Toll Division, WSDOT  Tyler Patterson, Toll Operation Engineer, WSDOT</i>	11:45
<b>LUNCH – EXECUTIVE SESSION</b> <i>Discuss potential litigation with assigned legal counsel</i>	<b>12:00</b>
<b>5. I-405 EXPRESS TOLL LANES STUDY UPDATE</b> <i>Presenters: Reema Griffith, Executive Director, WSTC  Craig Stone, Director, Toll Division, WSDOT  Kim Henry, I-405/SR 167 Project Director, WSDOT</i>	1:30
<b>6. SR 520 TOLLING</b> <ul style="list-style-type: none"> <li>• <i>Traffic and Revenue Update</i></li> <li>• <i>Workplan for Annual Review</i></li> </ul> <i>Presenters: Craig Stone, Director, Toll Division, WSDOT  Amy Arnis, Chief Financial Officer, WSDOT  R. Scott Bacsikin, P.E., Area Manager, Program Management, HDR  Brent Baker, Vice President, Parsons Brinckerhoff</i>	2:00
<b>BREAK</b>	<b>2:45</b>

<b>7. COLUMBIA RIVER CROSSING (CRC) UPDATE</b>	3:00
<i>Presenters: Craig Stone, Director, Toll Division, WSDOT Terri Slack, National Toll &amp; Finance Program Manager, Jacobs Nancy Boyd, Director, CRC Office</i>	
<b>8. PUBLIC COMMENT</b>	4:45
<b>ADJOURN</b>	5:00

**Wednesday, July 18, 2012 – 9:00 a.m.**

AGENDA ITEM	TIME
<b>9. COMMISSION BUSINESS</b>	9:00
<ul style="list-style-type: none"> <li>• <b>2013 Budget Decision Packages</b> <span style="float: right;"><u><b>ACTION</b></u></span></li> <li>• <b>Ferry Naming</b></li> <li>• <b>Outline/Schedule for 2012 Annual Report</b></li> <li>• <b>Appoint Road User Charge Steering Committee Members</b> <span style="float: right;"><u><b>ACTION</b></u></span></li> <li>• <b>Commissioner Reports</b></li> </ul>	
<b>10. TRANSPORTATION IMPROVEMENT BOARD (TIB) OVERVIEW</b>	10:00
<i>Presenter: Steve Gorcester, Executive Director, TIB</i>	
<b>BREAK</b>	<b>10:45</b>
<b>11. INRIX CONGESTION REPORT AND INRIX ANALYTICS</b>	11:00
<i>Presenters: Ted Trepanier, Executive Director, Public Sector, INRIX Ken Kranseler, Vice President, Product Development, INRIX</i>	
<b>LUNCH</b>	<b>12:00</b>
<b>12. FROG SURVEY UPDATE</b>	1:00
<ul style="list-style-type: none"> <li>• <b>Results of Winter Survey; Status of Summer Survey – Schedule, Approach, Questions to Ask, etc.</b></li> <li>• <b>Update on Statewide Survey</b></li> </ul>	
<i>Presenters: Bill Svendsen, Market Decisions Corporation (MDC) Bill Young, Project Manager, Washington State Transportation Commission (WSTC)</i>	
<b>BREAK</b>	<b>2:00</b>
<b>13. WASHINGTON STATE FERRIES UPDATE</b>	2:15
<ul style="list-style-type: none"> <li>• <b>Capital Surcharge and Related Impacts</b></li> <li>• <b>System Traffic and Revenue Update</b></li> <li>• <b>Reservation System Launch</b></li> <li>• <b>Boat Construction Update</b></li> <li>• <b>Naming Needs/Schedule</b></li> </ul>	
<i>Presenters: David Moseley, Assistant Secretary, Ferries Division, WSDOT Ray Deardorf, Director, Finance &amp; Planning, Ferries Division, WSDOT Brian Churchwell, Financial Accountability Manager, Ferries Division, WSDOT Dave Visneski, Vessel Construction Project Engineer, Ferries Division, WSDOT</i>	
<b>14. JUNE TRANSPORTATION REVENUE FORECAST</b>	3:15
<i>Presenters: Doug Vaughn, Director, Budget &amp; Financial Analysis, Strategic Planning &amp; Finance Division, WSDOT Lizbeth Martin-Mahar, Assistant Director, Economic Analysis, Budget &amp; Financial Analysis, Strategic Planning &amp; Finance Division, WSDOT</i>	

15. PUBLIC COMMENT

4:00

**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 July 13, 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**

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