

# 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, March 20 & 21, 2012

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

### Tuesday, March 20, 2012 – 9:00 a.m.

AGENDA ITEM	TIME
<i>Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.</i>	
1. <b>MEETING SUMMARY APPROVAL / ADOPTION</b> <i>Approval of the February 21 &amp; 22, 2012 Regular Meeting Summary</i>	<b><u>ACTION</u></b> 9:00
2. <b>ADDRESSING STORMWATER – WSDOT EXPERIENCE</b> <i>Presenters: Megan White, Director, Environmental Services, WSDOT; and Chris Christopher, Director, Maintenance Operations, WSDOT</i>	9:10
<b>BREAK</b>	<b>10:00</b>
3. <b>PUGET SOUND REGIONAL COUNCIL (PSRC) REPORT ON MULTIMODAL CONCURRENCY – USE OF TRANSIT OVERLAY ZONES</b> <i>Presenter: Gil Cerise, Sr. Transit Planner, Project Manager, PSRC</i>	10:15
4. <b>LEGISLATIVE UPDATE ON TOLLING</b> <i>Presenter: Craig Stone, Director, Tolling Office, WSDOT</i>	11:15
<b>LUNCH</b>	<b>12:00</b>
5. <b>TACOMA NARROWS BRIDGE (TNB) 2012 RATE SETTING</b>	
➤ <b>TNB CITIZEN ADVISORY COMMITTEE (CAC) 2012 TOLL RATE RECOMMENDATIONS</b> <i>Presenters: S. Alan Weaver, CAC Chairman; Chris Myers, CAC Vice Chairman; and Jim Pasin, CAC Member</i>	1:00
➤ <b>WSDOT REVIEW OF TNB RATE SETTING CONSIDERATIONS</b> <i>Presenter: Craig Stone, Director, Tolling Office, WSDOT</i>	1:40
➤ <b>COMMISSION DISCUSSION AND RATE PROPOSAL DETERMINATION</b>	<b><u>ACTION</u></b> 2:15
<b>BREAK</b>	<b>2:45</b>
6. <b>TNB PAST VIOLATION PROCESS AND TRANSITION TO NEW VENDOR</b> <i>Presenters: Craig Stone, Director, Tolling Office, WSDOT</i>	3:00

7.	<b>FEBRUARY TRANSPORTATION REVENUE FORECAST</b> <i>Presenters: Julie Salvi, Acting Director, Budget &amp; Financial Analysis, Strategic Planning &amp; Finance Division, WSDOT; and Lizbeth Martin-Mahar, Assistant Director, Economic Analysis, Budget &amp; Financial Analysis, Strategic Planning &amp; Finance Division, WSDOT</i>	3:30
8.	<b>SECRETARY'S REPORT</b> <i>Presenter: Paula Hammond, Secretary, WSDOT</i>	4:20
	<b>ADJOURN</b>	<b>5:00</b>

**Wednesday, March 21, 2012 – 9:00 a.m.**

AGENDA ITEM	TIME
9. <b>SETTING PERFORMANCE TARGETS FOR WASHINGTON STATE FERRIES (WSF)</b> <i>Presenters: Robin Rettew, Sr. Budget Analyst, Office of Financial Management; Erik Hansen, Budget Assistant, Office of Financial Management; and Jean Baker, Deputy Chief, Ferries Administration &amp; Finance, Ferries Division, WSDOT</i>	9:00
10. <b>WASHINGTON STATE FERRIES (WSF): OPERATIONAL STRATEGIES REVIEW AND RIDERSHIP / REVENUE UPDATES</b> <i>Presenters: Ray Deardorf, Planning Director, Ferries Division, WSDOT; and Jean Baker, Deputy Chief, Ferries Administration &amp; Finance, Ferries Division, WSDOT</i>	9:30
11. <b>OVERVIEW OF KING COUNTY PASSENGER-ONLY FERRY SERVICE</b> <i>Presenters: Harold Taniguchi, Director, King County Department of Transportation; and Scott Davis, Marine Division Director, King County Department of Transportation</i>	10:30
12. <b>FROG SURVEY 2012</b> <i>Presenters: Bill Svendsen, Market Decisions Corporation; and Bill Young, Washington State Transportation Commission (WSTC) Project Manager</i>	11:15
<b>BROWN BAG LUNCH: COMMISSIONERS AND WSDOT STAFF TO DISCUSS BOND COVENANTS</b>	<b>12:00</b>
13. <b>CONNECTING TRANSPORTATION AND THE ECONOMY</b> <i>Presenter: Chris Mefford, President, Community Attributes</i>	1:00
14. <b>SR 520 FINANCIAL PLAN REVIEW AND FUTURE TOLL REVENUE REQUIREMENTS</b> <i>Presenters: Ellen Evans, Deputy Treasurer, Office of the State Treasurer; Amy Arnis, Assistant Secretary/Chief Financial Officer, Strategic Planning and Finance Division, WSDOT; and Craig Stone, Director, Tolling Office, WSDOT</i>	2:15
15. <b>COMMISSION BUSINESS</b> <ul style="list-style-type: none"> <li>• <b>2012 Legislative Update</b> – Paul Parker, Sr. Policy Analyst, WSTC</li> <li>• <b>Commissioner Reports</b></li> <li>• <b>Staff Reports</b></li> </ul>	3:15

16. **STATE AUDITOR'S OFFICE PERFORMANCE AUDITS – TOLLING AND WSF CAPITAL DELIVERY** 3:45  
*Presenters: Larisa Benson, Director of Performance Audits, State Auditor's Office;  
Susan Hoffman, Performance Auditor, State Auditor's Office;  
Scott Baird, Performance Auditor, State Auditor's Office; and  
Carolyn Cato, Performance Auditor, State Auditor's Office*
17. **PUBLIC COMMENT** 4:45
- ADJOURN** 5:00

***(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.



#### **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 March 16, 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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