

SEATTLE MEETING AGENDA
WASHINGTON STATE TRANSPORTATION COMMISSION
WEDNESDAY, MAY 23, 2012

**Puget Sound Regional Council
Board Room
1011 Western Avenue, Suite 500
Seattle, WA 98104**

Seattle Meeting: Wednesday, May 23, 2012

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. CHAIRMAN WELCOME AND COMMISSION INTRODUCTIONS	9:00 a.m.
COMMISSION BUSINESS	
<ul style="list-style-type: none"> • MEETING SUMMARY APPROVAL / ADOPTION <u>ACTION</u> Approval of April 17, 2012 Mount Vernon Local Meeting Summary • APPOINT OFFICER NOMINATING COMMITTEE • RELEASE OF ROAD USER FEE (RUF) REQUEST FOR PROPOSAL (RFP) <u>ACTION</u> 	
2. CITY PROJECTS SUPPORTING AND RELATED TO THE SR 99 TUNNEL PROJECT	9:15 a.m.
<i>Presenters: Tom Rasmussen, Chair, Transportation Committee, Seattle City Council Bob Chandler, Assistant Director for Strategic Projects, City of Seattle Department of Transportation</i>	
BREAK	10:15 a.m.
3. SR 99 ALASKAN WAY VIADUCT (AWV) REPLACEMENT TUNNEL	10:30 a.m.
<ul style="list-style-type: none"> • ADVISORY COMMITTEE ON TOLLING AND TRAFFIC MANAGEMENT <i>Presenters: Linda Mullen, Facilitator, ACTT Charley Royer, Co-Chair, ACTT Josh Posthuma, AWV Finance Manager, WSDOT</i> • PROPOSED JOINT COMMISSION / WSDOT WORKPLAN <i>Presenters: Kimberly Farley, AWV Director of Operations, WSDOT</i> 	
4. I-405 EXPRESS TOLL LANES – PROJECT UPDATE	11:30 a.m.
<i>Presenters: Craig Stone, Director, Tolling Division, WSDOT Denise Cieri, Deputy Director, I-405 Project, WSDOT</i>	
LUNCH	12:00 noon

5. **LAKE WASHINGTON CORRIDOR UPDATE** 1:00 p.m.
- **SR 520 TRAFFIC AND REVENUE**
Presenter: Craig Stone, Director, Tolling Division, WSDOT
 - **TRANSIT UPDATE**
Presenter: Ron Posthuma, Assistant Director, King County Department of Transportation
 - **I-90 TOLLING STUDY**
Presenter: Craig Stone, Director, Tolling Division, WSDOT
- BREAK** 2:15 p.m.
6. **PSRC T-2040 – THE LONG-RANGE VISION FOR TRANSPORTATION IN PUGET SOUND** 2:30 p.m.
*Presenters: Mike Cummings, Program Manager
Aubrey Davis, Chair, T-2040 Finance Working Group*
7. **SOUND TRANSIT AND THE LONG-RANGE TRANSPORTATION FUTURE** 3:15 p.m.
Presenter: Ric Ilgenfritz, Executive Director, Planning, Environmental and Project Development, Sound Transit
- **Next Steps on Light Rail, Commuter Rail and Express Bus Service**
 - **Transit Oriented Development**
8. **BULK COMMODITY EXPORTS** 4:00 p.m.
*Presenters: Terry Finn, BNSF
Eric Johnson, Executive Director, Washington Public Ports Association
Ross Macfarlane, Senior Advisor, Climate Solutions
Bob Watters, Senior Vice-President, SSA Marine*
9. **PUBLIC COMMENT PERIOD** 4:45 p.m.
- ADJOURN** 5:00 p.m.

(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 May 18, 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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