

## LOCAL MEETING AGENDA

### WASHINGTON STATE TRANSPORTATION COMMISSION

Port of Port Townsend Commission Building  
333 Benedict Street  
Port Townsend, Washington

Local Meeting: Wednesday, May 22, 2013 – 8:30 a.m.

AGENDA ITEM	TIME
<b>Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.</b>	
<b>1. CHAIRMAN WELCOME AND COMMISSION INTRODUCTIONS</b>	8:30 a.m.
<ul style="list-style-type: none"><li>• <b>COMMISSION BUSINESS</b> Approval of April 16 &amp; 17, 2013 Regular Commission Meeting Summary <b><u>ACTION</u></b></li><li>• Road Usage Charge Assessment 2013/15 Contract <b><u>ACTION</u></b></li><li>• Resolution Honoring Richard Ford <b><u>ACTION</u></b></li></ul>	
<b>2. WSF &amp; FAC-T FERRY FARE PROPOSAL</b> <i>Presenters: Ray Deardorf, Washington State Ferries Greg Beardsley, Ferry Advisory Committee - Tariffs</i>	<b><u>ACTION</u></b> 8:35 a.m.
<b>3. FINAL PUBLIC HEARING REGARDING ADOPTION OF NEW SR 520 TOLL RATES</b> <i>Presenter: Noah Crocker, Senior Financial Analyst, WSTC</i>	<b><u>ACTION</u></b> 9:00 a.m.
<b>4. WSF &amp; FAC-T FERRY FARE PROPOSAL – RESUMES</b>	9:15 a.m.
<b>BREAK</b>	<b>10:45 a.m.</b>
<b>5. TRANSPORTATION 101</b> <i>Presenters: Paul Parker, Senior Policy Analyst, WSTC Kevin Dayton, Region Administrator, Olympic Region, WSDOT</i>	11:00 a.m.
<b>6. CITY TRANSPORTATION NEEDS, CHALLENGES AND SUCCESSES</b> <i>Presenters: Mayor David King, City of Port Townsend Mayor, Ken Hays, City of Sequim Nathan West, Director Community &amp; Economic Development, City of Port Angeles</i>	11:20 a.m.
<b>LUNCH</b>	<b>12:00 p.m.</b>
<b>7. COUNTY TRANSPORTATION NEEDS, CHALLENGES AND SUCCESSES</b> <i>Presenters: David Sullivan, Jefferson County Commissioner Mike Doherty, Clallam County Commissioner Joe Donisi, Assistant County Engineer, Clallam County</i>	1:00 p.m.
<b>8. PUBLIC TRANSPORTATION NEEDS, CHALLENGES AND SUCCESSES</b> <i>Presenters: Tammi Rubert, General Manager, Jefferson Transit Terry Weed, General Manager, Clallam Transit</i>	1:30 p.m.
<b>9. PORT NEEDS, CHALLENGES AND SUCCESSES</b> <i>Presenters: Larry Crockett, Executive Director, Port of Port Townsend Paul McHugh, Vice-President, Port of Port Angeles</i>	1:50 p.m.

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| <b>10.</b> | <b>TRIBAL TRANSPORTATION NEEDS, CHALLENGES AND SUCCESSES</b><br><i>Presenters: Annette Nesse, Chief Operations Officer<br/>Jamestown S'Klallam Tribe<br/>Lennea Wolfe, Tribal Transportation Planner, Skokomish Tribe</i>                                                 | 2:10 p.m.                      |
|            | <b>BREAK</b>                                                                                                                                                                                                                                                              | <b>2:45 p.m.</b>               |
| <b>11.</b> | <b>PENINSULA RTPO: A REGIONAL TRANSPORTATION PERSPECTIVE</b><br><i>Presenters: Patrick Babineau, Peninsula RTPO Staff</i>                                                                                                                                                 | 3:00 p.m.                      |
| <b>12.</b> | <b>A REGIONAL CHALLENGE: SPECIAL NEEDS TRANSPORTATION ON THE OLYMPIC PENINSULA</b><br><i>Presenters: David Sullivan, Chair, Peninsula RTPO<br/>Leesa Monroe, Mobility Coordinator, Jefferson Transit<br/>Roy Walker, Executive Director, Olympic Area Agency on Aging</i> | 3:15 p.m.                      |
| <b>13.</b> | <b>OLYMPIC NATIONAL PARK, TOURISM, and TRANSPORTATION</b><br><i>Presenters: Mike Doherty, Clallam County Commissioner<br/>Monte Reinders, County Engineer, Jefferson County<br/>Peter Quinn, Executive Director, Team Jefferson ECD</i>                                   | 3:45 p.m.                      |
| <b>14.</b> | <b>NAMING SR 117 THE POW/MIA MEMORIAL HIGHWAY</b><br><i>Presenter: Gerald Rettela, President<br/>Korean War Veterans Association of Washington</i>                                                                                                                        | <b><u>ACTION</u></b> 4:30 p.m. |
| <b>15.</b> | <b>PUBLIC COMMENT</b>                                                                                                                                                                                                                                                     | 4:50 p.m.                      |
|            | <b>ADJOURN</b>                                                                                                                                                                                                                                                            | <b>5:00 p.m.</b>               |

**(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), May 17, 2013. 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.