



WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

Tuesday & Wednesday, October 15 & 16, 2013

Transportation Building, Commission Boardroom 1D2
310 Maple Park Avenue SE, Olympia WA

MEETINGS ARE WEBCAST LIVE ON TVW

Tuesday, October 15, 2013

AGENDA ITEM	TIME
<p>1. COMMISSION BUSINESS</p> <ul style="list-style-type: none">• Approval of September 17, 2013 meeting summary ACTION• Annual Report• Washington Transportation Plan• 2014 Meeting Dates and Locations ACTION• Commissioner and Commission Team Reports	9:00
<p>2. ROAD USAGE CHARGE UPDATE <i>Presenter: Jeff Buxbaum, Cambridge Systematics Jack Opiola, D'Artagnan Consulting</i></p>	9:30
<p>Executive Session: Employee Performance Review</p>	11:30
<p>3. SR 520: EFFECTS OF CONGESTION PRICING ON TRAVELER BEHAVIOR <i>Presenter: Sean Peirce, Volpe Transportation Institute, USDOT</i></p>	1:00
<p>4. SR 520 CONSTRUCTION UPDATE <i>Presenter: Julie Meredith, SR 520 Program Director, Washington State Department of Transportation (WSDOT)</i></p>	1:45
<p>BREAK</p>	2:30
<p>5. COMMISSION BUSINESS</p>	2:45
<p>6. FY 2013 – 4th QUARTER TOLLING FINANCIAL REPORT <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Bob Covington, Director, Accounting & Financial Services, WSDOT</i></p>	3:15
<p>7. TOLLING OPERATIONS AUDIT</p> <ul style="list-style-type: none">• Findings and Recommendations <p><i>Presenter: Susan Hoffman, Principal Performance Auditor, State Auditor's Office</i></p>	3:45

- **WSDOT Response**

Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT

8. PUBLIC COMMENT	4:45
ADJOURN	5:00

Wednesday, October 16, 2013

AGENDA ITEM	TIME
9. TOLL DIVISION UPDATE <i>Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT</i>	9:00
10. FY 2014 RATE SETTING WORKPLAN <i>Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT</i>	10:00
BREAK	10:15
11. TOLLING DIVISION COST OF SERVICE STUDY UPDATE <i>Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT</i>	10:30
LUNCH	11:30
12. THE NEXT WASHINGTON TRANSPORTATION PLAN <i>Presenters: Steve Pickrell, Cambridge Systematics Michael Snavely, Cambridge Systematics</i>	12:30
BREAK	2:00
13. TARGET ZERO UPDATE <i>Presenter: Debbie Besser, Traffic Records Program Manager, Washington State Traffic Safety Commission</i>	2:15
14. THE GRAY NOTEBOOK <i>Presenters: Yvette Wixson, Publications Production Manager, Office of Strategic Assessment and Performance Analysis, WSDOT Sreenath Gangula, Lead Systems Analyst, Office of Strategic Assessment and Performance Analysis, WSDOT</i>	3:00
ADJOURN	4:00

The Commission reserves the right to take action on any item during the Commission meeting and may make adjustments to the order of agenda items.

All Transportation Commission meetings are open to the public

NOTE: We post presentations on our website <http://wstc.wa.gov/Meetings/AgendasMinutes/default.htm>



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), October 11, 2013. 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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