



**WASHINGTON STATE TRANSPORTATION COMMISSION**  
**REGULAR MEETING AGENDA**

**Wednesday & Thursday, February 18 & 19, 2015**

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

**\*MEETINGS ARE WEBCAST LIVE ON TVW\***

**Wednesday, February 18, 2015 – 9 a.m.**

AGENDA ITEM	TIME
1. <b>COMMISSION BUSINESS</b> <ul style="list-style-type: none"><li>Approval of January 21 &amp; 22, 2015 meeting summary</li><li>Legislative Update</li><li>Commission Reports</li><li>September Meeting Date</li></ul>	<b><u>ACTION</u></b> 9:00
2. <b>SAFE STREET DESIGNS</b> <i>Presenters: Daniel Mathis, Division Administrator, Federal Highway Administration Dongho Chang, P.E., City Traffic Engineer, City of Seattle Department of Transportation Paula Reeves, Community Design Manager, Engineering Policy &amp; Innovation Division, WSDOT</i>	9:45
3. <b>CHALLENGES FACING SPECIAL NEEDS TRANSPORTATION</b> <i>Presenter: Karen Parkhurst, Senior Planner, Thurston Regional Planning Council</i>	11:15
<b>LUNCH</b>	<b>12:00</b>
4. <b>FREIGHT MOBILITY 2015</b> <i>Presenter: Ashley Probart, Executive Director, FMSIB</i>	1:00
5. <b>BUSINESS ROUNDTABLE TRANSPORTATION PROPOSAL</b> <i>Presenter: Neil Strege, Vice President, Washington Roundtable</i>	1:45
<b>BREAK</b>	<b>2:30</b>
6. <b>AIRPORT INVESTMENT STUDY</b> <i>Presenters: Tristan Atkins, Director, Aviation Division, WSDOT Rob Hodgman, Senior Planner, Aviation Division, WSDOT</i>	2:45
7. <b>IMPACT OF STUDED TIRES</b> <i>Presenters: Cam Gilmour, Deputy Secretary, WSDOT Jay Weber, Executive Director, CRAB</i>	3:30
8. <b>SECRETARY'S REPORT</b> <i>Presenter: Cam Gilmour, Deputy Secretary, WSDOT</i>	4:15
9. <b>PUBLIC COMMENT</b>	<b>4:45</b>
<b>ADJOURN</b>	<b>5:00</b>

**Thursday, February 19, 2015 – 8:30 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
<b>10. SR 520 TOLL SETTING</b> <ul style="list-style-type: none"><li>• Traffic and Revenue Forecast</li></ul> <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Noah Crocker, Senior Financial Analyst, WSTC</i>	8:30
<b>11. TACOMA NARROWS BRIDGE TOLL SETTING</b> <ul style="list-style-type: none"><li>• Traffic and Revenue Forecast</li><li>• Financial Plan and Scenarios</li><li>• Citizens Advisory Committee Recommendations</li></ul> <i>Presenters: Craig Stone, Assistant Secretary, Toll Division, WSDOT Noah Crocker, Senior Financial Analyst, WSTC</i>	9:30
<b>12. TOLLING FINES UPDATE - NOTICE OF CIVIL PENALTY REPORT</b> <i>Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT</i>	11:30
<b>13. PUBLIC COMMENT</b>	12:00
<b>ADJOURN</b>	12:15

*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.*



**SPECIAL NEEDS**

**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), February 13, 2015. 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 or 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 additional information regarding Title VI complaint procedures and/or information regarding our non-discrimination obligations, please contact OEO's Title VI Coordinator Jonte' Robinson at (360) 705-7082.