



**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Tuesday & Wednesday, January 12 & 13, 2016

**Transportation Building
Nisqually Conference Room 1D2
310 Maple Park Avenue SE, Olympia WA**

MEETINGS ARE WEBCAST LIVE ON TVW

Tuesday, January 12, 2016 – 9 a.m.

AGENDA ITEM	TIME
1. COMMISSION BUSINESS	9:00
<ul style="list-style-type: none">• Approval of December 8 & 9, 2015 Olympia Meeting Summary• Legislative Preview• Commissioner Reports	<u>ACTION</u>
2. NATIONAL FREIGHT STRATEGIC PLAN <i>Presenter: Ashley Probart, Executive Director, Freight Mobility Strategic Improvement Board</i>	9:45
BREAK	10:45
3. LOCAL TRANSPORTATION PARTNERS' 2016 LEGISLATIVE PREVIEW <i>Presenters: Dave Williams, Government Relations Director, Association of Washington Cities Gary Rowe, Managing Director, Washington State Association of Counties Eric Johnson, Executive Director, Washington Public Ports Association Justin Leighton, Executive Director, Washington State Transit Association</i>	11:00
LUNCH	12:00
4. NAMING PROPOSAL FOR NEXT OLYMPIC CLASS FERRY <i>Presenter: Leonard Forsman, Chairman, Suquamish Tribe</i>	1:00
5. COMMUTE TRIP REDUCTION ANNUAL REPORT AND RECOMMENDATIONS <i>Presenter: Brian Lagerberg, Director, Public Transportation, WSDOT</i>	1:20
6. PUGET SOUND REGIONAL COUNCIL TRANSIT INTEGRATION REPORT <i>Presenter: Alex Krieg, Senior Planner, Puget Sound Regional Council</i>	2:15
BREAK	3:00
7. OVERVIEW OF FIXING AMERICA'S SURFACE TRANSPORTATION (FAST) ACT <i>Presenters: Daniel Mathis, Division Administrator, Federal Highway Administration Rick Krochalis, Regional Administrator, Federal Transit Administration</i>	3:15
8. A COORDINATED STATE APPROACH TO REMOVING FISH PASSAGE BARRIERS <i>Presenter: David Price, Chairman, Fish Passage Barrier Removal Board, Department of Fish & Wildlife</i>	4:15
9. PUBLIC COMMENT	4:45
ADJOURN	5:00

Wednesday, January 13, 2015 – 9:00 a.m.

AGENDA ITEM	TIME
10. NAMING PROPOSAL FOR NEXT OLYMPIC CLASS FERRY <i>Presenters: Mark Nelson, Sheriff, Cowlitz County Don Gerend, Councilman, City of Sammamish</i>	9:00
11. TRANSPORTATION AND LAND USE CONCURRENCY: BEST PRACTICES <i>Presenter: Paul Parker, Deputy Director, WSTC Chris Comeau, Transportation Planner, City of Bellingham</i>	9:30
BREAK	10:15
12. TACOMA NARROWS BRIDGE TOLL RATE REVIEW <i>Presenter: Rob Fellows, Policy & Planning Manager, Toll Division, WSDOT</i> <ul style="list-style-type: none">• Tacoma Narrows Bridge Toll Rate Scenarios Under Review	10:30
13. UPDATE ON I-405 EXPRESS TOLL LANES <i>Presenter: Jennifer Charlebois, Director of Systems and Engineering, Toll Division, WSDOT</i> <ul style="list-style-type: none">• Update on I-405 Express Toll Lanes	11:00
14. PUBLIC COMMENT	11:30
ADJOURN	11:45

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), January 7, 2016. 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.