



Washington State Transportation Commission

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MEETING AGENDA

Tuesday & Wednesday, July 19 & 20, 2016

Transportation Building

Nisqually Conference Room 1D2

310 Maple Park Avenue SE, Olympia WA

MEETINGS ARE WEBCAST LIVE ON TVW

Tuesday, July 19, 2016

Item	Time	Item Description	Presenter
1.	8:30 am	Commission Business <ul style="list-style-type: none"> Approval of May 17, 2016 Tacoma Narrows Bridge Rate Setting Verbatim Meeting Minutes - ACTION Approval of May 17, 2016 SR 520 Bridge Rate Setting Verbatim Meeting Minutes – ACTION June 15, 2016 Vancouver meeting summary – ACTION Commissioner Reports 	
2.	8:50 am	Utility Rate Review and Approval Process in Washington <i>An overview of how the Utilities and Transportation Commission reviews and determines utility rates for private utilities.</i>	David Danner , Chairman, Utilities and Transportation Commission
3.	9:20 am	Tolling Authorities and Toll Setting Across the United States <i>An overview of how toll authorities in other states set tolls and tolling policy.</i>	Paul Parker , Deputy Director, WSTC
4.	9:50 am	Puget Sound Regional Council 2016 Travel Trends Update <i>An overview of individual and household travel trends in the Puget Sound region and changes in travel behavior over time.</i>	Craig Helmann , Program Manager, Puget Sound Regional Council

	10:40 am	BREAK	
5.	10:50 am	Commission Business (continued) <ul style="list-style-type: none"> • 2016 Annual Report: Process and Subcommittee - <i>ACTION</i> • 2017 Meeting Dates and Locations <i>ACTION</i> • Retreat Agenda - <i>ACTION</i> 	
6.	11:20 am	Celebrating The Gray Notebook <i>Recognition of 15 years of The Gray Notebook, WSDOT's award winning quarterly report on performance measurement and analysis.</i>	Daniela Bremmer , Director, Strategic Assessment & Performance Analysis, WSDOT
7.	11:50 pm	PUBLIC COMMENT	
	12:00 pm	LUNCH BREAK	
8.	1:00 pm	I-405 Express Toll Lanes Final Hearing – <i>ACTION</i> <i>Final hearing to adopt proposed changes to the hours of operation for tolling on the I-405 Express Toll Lanes.</i> <i>PUBLIC TESTIMONY WILL BE TAKEN DURING THIS TIME.</i>	Carl See , Senior Financial Analyst, WSTC
9.	1:30 pm	Tolling Update <i>Topics covered in this update will include the most recent I-405 Express Toll Lanes performance, the SR 167 HOT Lane extension project, and the toll division's quarterly report to the legislature on the civil penalty process for toll violations, the Customer Service Center procurement, and use of tolling consultants.</i>	Patty Rubstello , Assistant Secretary, Toll Division, WSDOT
	3:00 pm	BREAK	
10.	3:15 pm	2016 Ferry Riders' Opinion Group Reports <i>The briefing will cover the results from three surveys conducted by the WSTC during the first half of 2016: the WSF Winter Performance Survey, the General Public Attitude Survey, and the Freight Usage Survey.</i>	Bill Young , Project Manager, Research Assurance
11.	4:15 pm	Commission Business (continued) <i>2017 – 19 Budget Preparations</i>	Reema Griffith , Executive Director, WSTC Paul Parker , Deputy Director, WSTC

	5:00 pm	ADJOURN	
	5:30 pm	Commissioners' Dinner <i>Oly Rockfish Grill, Olympia</i>	

Wednesday, July 20, 2016

12.	8:30 am	Washington State Department of Transportation Aviation Plan <i>WSDOT will present the final draft of the State Aviation Plan prior to adoption. It is a building block to be incorporated into the long-range statewide transportation plan (WTP) update.</i>	Robert Hodgman , Senior Aviation Planner, Aviation Division, WSDOT
13.	9:30 am	Sea-Tac Airport Expansion <i>Sea-Tac International Airport was the fastest-growing major airport in the country in 2015. An expansion plan is under development to increase capacity including more gates and terminal space, and restructuring passenger pick-up and drop-off.</i>	Elizabeth Leavitt , Senior Director of Environment & Sustainability, Port of Seattle
	10:15 am	BREAK	
14.	10:30 am	Washington State Department of Transportation Employee Safety	Roger Millar , Acting Secretary, WSDOT Kris Rietmann , Communications Deputy Director, WSDOT
15.	11:00 am	State Route 99 Alaska Way Viaduct Replacement Project Update <i>To prepare for future toll-setting work on the SR 99 AWV Replacement Project, the Commission will review the tolling model for SR 99 currently under development, the assumptions for that model, and the context for those assumptions, including a description of the project; how the project will function compared with the existing SR 99; prior and current tolling analysis on the project; and next steps on SR 99 tolling scenarios.</i>	Patty Rubstello , Assistant Secretary, Toll Division, WSDOT
16.	11:45 pm	Public Comment	
	12:00 pm	ADJOURN	

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

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