Washington State Transportation Commission

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MEETING AGENDA

Port of Vancouver USA

Commission Conference Room
3103 NW Lower River Road, Vancouver WA

Wednesday, June 15, 2016

Item	Time	Item Description	Presenter
1.	9:00 am	**Chairman Welcome and Introductions**	
2.	9:05 am	**Commission Business** • Approval of May 17 & 18, 2016 Olympia meeting summary - ***ACTION***	
3.	9:10 am	**Transportation 101** *An overview of the fiscal and policy framework of the statewide transportation system*	**Paul Parker**, Deputy Director, WSTC
4.	9:30 am	**Vancouver Transportation Issues, Challenges and Successes** *Information and perspectives on transportation from the City of Vancouver*	**Jack Burkman,** Councilmember, Vancouver City Council **Eric Holmes**, City Manager, City of Vancouver
	10:15 am	**BREAK**	
5.	10:30 am	**County Transportation Issues, Challenges and Successes** *Information and perspectives on transportation from Clark County*	**Marc Boldt**, Chair, Clark County Board of County Councilors **Heath Henderson**, Public Works Director, Clark County
6.	11:00 am	**Public Transportation Issues, Challenges and Successes** *Information and perspectives on public transportation from C-Tran*	**Anne McEnerny-Ogle,** Board Chair, C-Tran **Jeff Hamm**, Executive Director, C-Tran
7.	11:30 am	**Port Issues, Challenges and Successes** *Information and perspectives from Clark County ports on topics including freight movement and recreational boating*	**Katy Brooks**, Director of Economic Development, Port of Vancouver **Brent Grening**, CEO, Port of Ridgefield **David Ripp**, Executive Director, Port of Camas-Washougal
	12:00 pm	**LUNCH BREAK**	

8.	**1:00 pm**	**Regional Transportation Issues, Challenges and Successes** *Information and perspectives on regional transportation planning and programs*	**Matt Ransom**, Executive Director, Southwest Washington Regional Transportation Council
9.	**1:20 p.m.**	**Transportation and Economic Vitality in the Bi-State Region** *Public and private sector leaders talk about how air, water, and surface transportation impacts economic opportunities in the Bi-State Region*	**Jack Burkman,** Councilmember, Vancouver City Council and Chair, RTC Board **Shirley Craddick**, Metro Council and RTC Board Member **John McDonagh**, CEO/President, Greater Vancouver Chamber of Commerce **Mike Bomar**, President, Columbia River Economic Development Council **Rob Bernardi**, President/COO, Kokusai Semiconductor Equipment Corporation
10.	**2:10**	**Community Development and Transportation Initiatives in Southwest Washington** *Perspectives from Clark County cities on their transportation challenges, needs and opportunities*	**Ron Onslow**, Mayor, City of Ridgefield **Steve Stuart**, City Manager, City of Ridgefield **Pete Capell,** City Administrator, City of Camas **David Scott**, City Administrator, City of Washougal **Scott Sawyer**, Public Works Director, City of Battle Ground
	3:00 pm	**BREAK**	
11.	**3:15 pm**	**Transportation Alternatives in Healthy Communities** *Walking and bicycling are primary transportation modes for young people and an increasingly popular mode choice for all ages. Many communities are working to improve and expand these healthy options.*	**Theresa Cross,** Health Educator, Clark Community Public Health **Juanita Rogers**, Chair, Clark Communities Bicycle and Pedestrian Advisory Committee **Alishia Topper**, Vancouver Public Schools and Councilmember, City of Vancouver **Scott Sawyer**, Public Works Director, City of Battle Ground
12.	**4:15 pm**	**State Transportation Issues, Challenges and Successes** *State transportation facilities and programs, from highways to rail connect Southwest Washington with the world. Hear about what is happening within WSDOT's Southwest Region.*	**Kris Strickler,** Southwest Region Administrator, WSDOT
13.	**4:45 pm**	**Public Comment**	
	5:00 pm	**ADJOURN**	
	6:30 pm	**Commissioners' Dinner** **Gray's at the Park, Vancouver**	

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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