

MPO/RTPO/WSDOT Coordinating Committee

November 30, 2010

9:30 a.m. – 12:45 p.m.

Puget Sound Regional Council - 1011 Western Avenue Suite 500, Seattle, WA 98104

1. **9:30 a.m. Introductions** All

2. **9:35 a.m. Chair Report** Jeff Wilkens
Approval of [August 24 Meeting Summary](#)

3. **9:50 a.m. Federal and State Legislative Updates** Larry Ehl
Federal Budget: FY 2011 appropriations and reauthorization
AMPO, NARC, AASHTO, and other updates Lon Wyrick, Charlie Howard, Page Scott

4. **10:20 a.m. Division Director Report and WSDOT Updates**
General Information and WSDOT Budget Brian Smith
Executive Order 09-05 Working Group Update Judy Lorenzo
SF 2011-12 UPWP Guidance Judy Lorenzo
Background: Every year, WSDOT works with FHWA and FTA to publish information for the preparation of the next MPO and RTPO Unified Planning Work Programs (UPWPs).
Purpose: Heads-up regarding forthcoming materials
Status of Calendar Year 2011 TIPS Cliff Hall
Non-Metropolitan Consultation Process Heads-up Teri Hotsko
Background: Every 5 years, under SAFETEA-LU, states are required to submit to FHWA and FTA their processes for non-metropolitan local official consultation. A sixty-day agency consultation process has begun and the attached draft process for Washington has been circulated.
Materials: [Non Metropolitan Process Web Page](#)
Purpose: Reminder to comment if desired, by January 14, 2011

5. **10:50 a.m. Joint Transportation Committee Studies** Paul Neal and Kathy Scanlan
 - Transit Investments Blueprint Study
 - Local Agency Efficiencies: CRAB-TIB-FMSIB-WSDOT Highways & Local Programs
 - State-Level Planning EvaluationBackground: The 2010 Legislature charged the Joint Transportation Committee with addressing these three issues. The studies are under contract and are scheduled for completion prior to the 2011 Legislative Session.
Materials: Handouts at meeting
Purpose: To update the Transit and Local Agency Efficiencies Studies and discuss the consulting team's draft recommendations of the State Level Planning Evaluation

6. **11:50 p.m. Transportation Commission Update** Paul Parker
WTP 2030 (Policy Plan)
Background: Commission is developing WTP 2030
Materials: Handouts at meeting
Purpose: Discuss new revenue commendations

7. **12:20 p.m. Highway System Plan Status Update** Jay Alexander
8. **12:30 p.m. Announcements and Review of Follow-Up Items** All/Julie Rodwell
- Round-Robin Announcements
 - 2011 meeting venues and dates:
Proposed at PSRC on:
February 22
May 24
August 23
November 29
 - Julie will create a chart for follow-ups at the meeting
9. **12:40 p.m. February Agenda Item Requests/Pending** All/Julie Rodwell
Scott Witt (invited)
- Rail Capital Construction Program Update
10. **12:50 p.m. Election of Chair and Vice Chair** for next term (Jan. 1, 2011 to Dec. 31, 2012)
11. **1:00 p.m. Adjourn—Thank You!**
Next meeting: February 22, 2011 – Puget Sound Regional Council

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Light rail is available – \$2.50 each way; parking at the Tukwila station (not Sea-Tac) is free (Address: 15426 35th Ave S, Tukwila). <http://www.soundtransit.org/x11478.xml>. Plan your trip to stop at the University Street Station. The Ferry Terminal is also close to the PSRC office. Below is a link to the Sound Transit Central Link to help you plan to get from SeaTac/Tukwila to the Seattle downtown area.

<http://www.soundtransit.org/Riding-Sound-Transit/Schedules-and-Facilities/Central-Link-Light-Rail.xml#map>

We will supply coffee (and decaf) and hot water for tea at the start of the meeting. PSRC will provide water. Additionally, you can research coffee shops near PSRC using the following link: <http://www.bing.com/search?q=Coffee+shops+near+1011+Western+Ave.%2C+Seattle%2C+W&src=IE-SearchBox>