








**MPO/RTPO/WSDOT Coordinating Committee**

**August 23, 2011**


**9:00 a.m. – 12:30 p.m.**


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


<b>Time</b>	<b>Topic</b>	<b>Purpose</b>	<b>Who</b>
9:00 a.m.	<b>Introductions</b>	Inform	All
9:10 a.m.	<b>Chair Report</b> Approval of May 24, 2011 Meeting Summary	Action	Gordon Rogers
		 052411CoordCmteMt gNotesfinal.pdf	
9:20 a.m.	<b>Federal Legislative Updates</b>	Inform	Allison Camden
9:30 a.m.	<b>Federal Calls for Projects</b>	Action	Lon Wyrick
	<ul style="list-style-type: none"> <li>• <b>Developing a Uniform Response (template)</b></li> </ul>		
9:50 a.m.	<b><u>Connecting Washington Task Force:</u></b>	Inform	Teresa Berntsen Jay Alexander
	<ul style="list-style-type: none"> <li>• <a href="#">Segment A – Governor’s Video Link</a></li> <li>• <a href="#">Segment B – Governor’s Video Link</a></li> </ul>		
10:10 a.m.	<b>Connecting Washington Relationships: RTPOs and the Revenue Discussion</b>	Action	Gordon Rogers
		 Connecting Washington TF and tl	
11:10 a.m.	<b>Transportation Commission’s Statewide Survey on Transportation Funding</b>		Reema Griffith
11:30 a.m.	<b>TIP/STIP</b>	Discussion	All
		  	
		FHWAResponseToTI P-STIPWorkingGroup	InitialTIP-STIPSubco mmRecommendations
			ImplicationstoFHWA TIPSTIPResponseand
		 	
		2011FHWADiscretion aryGrantAwards.pdf	TIPSTIPMay24Coord CmteMtgSummary_fir


12:00 p.m. **WSDOT Updates** Inform Brian Smith  
Megan Cotton


- Tribal/RTPO/MPO Survey
- Tribal Communication and Consultation Protocols
- State Planning and Research Work Plan Highlights
- Executive Order 09-05 (2b)

  
 Tribal\_MPO\_RTPO\_Survey\_BackgroundInf

  
 WSDOT\_Tribal ConsultationProto...

  
 WSDOT\_Tribal CommunicationProt...

  
 MPORTPODRAFT2011TribalSurvey\_v2.pdf

  
 TRIBALDRAFT2011TribalSurvey\_v2.pdf

12:20 p.m. **FTA Grant Updates** Inform Jerry Ayres

- State of Good Repair
- Bus Livability

12:30 p.m. **Recapture Action Items** Action Cliff Hall/Teri Hotsko

12:30 p.m. **Adjourn** All

Parking is available at the PSRC building with access to the garage on the Madison Street side. Parking is \$10.00 a day if you arrive before 9:30 a.m. Parking is also available a block away from PSRC at Republic Parking. Parking is \$10.00 a day if you arrive before 10:00 a.m. The rates at both parking facilities increase substantially if you arrive after the times above.

**Next meeting: November 29, 2011 - Puget Sound Regional Council**


**Future Meeting Topics**

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>

**Additional Information**

Topic	Purpose	Other
<a href="#">Washington State Department of Commerce Transportation Elements Guidelines Update</a>	Information	

<a href="#">Sustainable Communities Regional Planning Grants Available</a> Webcast – August 12 (4-5pm PDT)	Grant Training/Overview of FY2011 program with opportunity for Q & A.	<a href="#">WEBCAST Link</a>
<a href="#">Scenario Planning Advanced Phases</a> Webinar – August 17 (4-5:30pm PDT)	NHI Training	<a href="#">Registration Information</a>
MPO/RTPO Associations and Organization memberships	Information	 MPO_RTPO_Association_Organization mer