

AGENDA
MPO/RTPO/WSDOT Coordinating Committee
August 24, 2010
9:00 a.m. – 12:15 p.m.

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

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| 1 | 9:00 | Introductions | All |
| 2 | 9:05 | Chair Report
Approval of May 18 Meeting Summary | Jeff Wilkens |
| 3 | 9:10 | Federal and State Legislative Updates
<u>JTC Update</u> <ul style="list-style-type: none">• State-Level Planning Evaluation• Transit Investment Blueprint Study• Local Agency Efficiencies: CRAB-TIB-FMSIB-DOT Highways and Local Programs Division Background: The 2010 Legislature charged the Joint Transportation Committee (JTC – created in 2005) with addressing these three issues . The studies are under contract and are schedule for completion prior to the 2011 Legislative Session. JTC briefings will be a regular item as they progress.
Materials: See http://www.leg.wa.gov/JTC/Pages/CurrentStudies.aspx for an overview of the three studies.
Workgroup Members – Transit:
http://www.leg.wa.gov/JTC/Documents/Studies/TransitAdvisoryPanel/RosterPanelMembers_7Jul10.pdf
Local Agencies:
http://www.leg.wa.gov/JTC/Documents/Studies/StaffWorkGroupRoster2010.pdf
Purpose: Awareness; opportunity to provide key inputs; clarification about each study's formal participation process. | Brian Smith
JTC Staff |
| | | <u>Federal Budget: FY 2011 appropriations and reauthorization</u> | Larry Ehl |
| | | <u>AMPO, NARC, AASHTO and other updates</u> | Lon Wyrick, Charlie Howard, Page Scott |
| 4 | 9:45 | Division Director Report and WSDOT Updates
<u>General Information</u>
<u>Highway System Plan Status Update</u>
<u>Preparation of SF 2012 UPWP Guidance</u>
Background: Every year, WSDOT works with FHWA and FTA to publish guidance for the preparation of the next MPO and RTPO Unified Planning Work Programs (UPWPs). For the 2011-12 UPWPs, a draft guidance document will be available at the Nov. 30 Coordinating Committee meeting.
Materials: FY2011 UPWP Guidance for MPOs and RTPOs
Purpose: Early heads-up, encourage input and proposed changes | Brian Smith
Jay Alexander
Julie Rodwell |
| 5 | 10:10 | Transportation Commission Updates
<u>WTP 2030 (Policy Plan)</u>
Background: The Legislature requires the WTC to publish a statewide transportation policy plan by December 2010. This draft contains extensive WSDOT input and will be used for review discussions.
Materials: WTP 2030 Cover Memo
WTP 2030 Frequently Asked Questions | Reema Griffith, Paul Parker, Paul Roberts |

Purpose: Recap the listening sessions and the process

WTC Proviso on “Top 20” project lists

Purpose: Discuss and respond to questions about the “Top 20” project lists

- 6 **10:40** **Attainment Report** Paul Ingiosi
Background: OFM is working on the 2010 performance report for measuring the attainment of the state transportation policy goals.
Materials: Link to the 2009 report:
http://www.ofm.wa.gov/performance/transpo_progress_report_2009.pdf
Purpose: Share approach and status update
- 7 **10:50** **HUD/DOT/EPA Sustainable Communities**
Ned Conroy, Sid Stecker with input from Glenn Miles, Mark Kushner, and Charlie Howard
Background: Several Coordinating Committee members attending a meeting with HUD/DOT/EPA on July 21, 2010, on the Partnership for Sustainable Communities
Materials: [Invitation Letter](#)
<http://www.epa.gov/smartgrowth/partnership/>
Purpose: Increase awareness of Partnership for Sustainable Communities program and opportunities
- 8 **11:10** **Transportation System Management and Operations (TSMO)** Dean Lookingbill
Background: The project is an effort to show low-cost, quickly implemented TSMO improvements on existing transportation facilities.
Materials: A short presentation and the region’s TSMO Vision Statement will be provided at the meeting.
Purpose: Information sharing and answer questions about the project
- 9 **11:20** **Transportation Benefit Districts** Glenn Miles
Background: SRTC has been exploring formation of a TBD to generate funds for much-needed transportation projects.
Materials: A short presentation and handout will be provided at the meeting.
Purpose: Information sharing on experiences in the Spokane area and what SRTC is seeking to accomplish
- 10 **11:35** **Executive Order 09-05 Working Group** Judy Lorenzo
Purpose: Status Update
- 11 **11:50** **Announcements and Review of Follow-Up Items** All/Julie Rodwell
- Round-Robin Announcements
 - Julie will create a chart for follow-ups at the meeting
- 12 **12:00** **November Agenda Item Requests/Pending** All/Julie Rodwell
- Election of Chair and Vice-Chair
 - SFY 2012 UPWP Guidance—comments on draft final for December finalization
 - Status of CY 2011 TIPs
 - Rail Program Update
 - JTC Studies—ongoing
- 13 **12:15** **Adjourn—Thank You!**
Next meeting: November 30, 2010 – Puget Sound Regional Council

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. Light rail from Sea-Tac Airport is available. 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/Airport 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, coffee shops near PSRC can be seen using the following link:

<http://www.bing.com/search?q=Coffee+shops+near+1011+Western+Ave.%2C+Seattle%2C+WA&src=IE-SearchBox>