

AGENDA
MPO/RTPO/WSDOT Coordinating Committee
May 18, 2010
9:00 a.m. – 2:30 p.m.
Clarion Hotel SeaTac - 3000 South 176th Street, SeaTac, WA 98188

- 1 9:00 **Introductions - Collect lunch count** **All**
No-Host Working Box Lunch/Brown Bag catered by Clarion Hotel
Box lunch options: Turkey, Ham, Roast beef, Tuna, or Veggie.
Comes with sandwich, chips, cookies, and either water or soda \$13.14 total w/tax.
Cash, Visa, MasterCard, Discovery, and American Express **but NO checks**
- 2 9:05 **Chair Report** **Jeff Wilkens**
Approval of [February 23, 2010 Draft Meeting Summary](#) **All**
- 3 9:15 **Federal and State Legislative Updates** **Brian Smith**
 - What's happening in D.C./National Orgs **Lon Wyrick, Charlie Howard, Page Scott**
 - Update on JOBS 2 and TIGER II **Kathleen Davis, Jay Alexander, Brian Smith**
 - State legislative session debrief **Julie Rodwell**
 - [2010 WSDOT Bills of Interest – Planning](#)
 - [2010 Growth Management Bills of Interest](#)
Purpose: *Information and discussion, highlight key bills and 2011 appropriations*
- 4 9:30 **Washington Transportation Plan (WTP) 2030 - An Integrated Statewide Transportation Plan for Washington**
 - Part 1: Legislative Budget Proviso – 30 Minutes **Reema Griffith/Paul Parker**
Purpose: Overview & Discussion
Material: [WSTC Overview of Mandates Related to Regional Projects](#); [Budget Proviso Project](#)
 - Part 2: WTP 2030 – 90 Minutes **Paul Roberts**
Material: [RTPO Information Summary](#); [Regional Views & Priorities Related to Policy Goals](#); [Timeline/Next Steps](#).

11:30 **Highway System Plan (HSP) Update** **Jay Alexander**
Background *Draft HSP status*
Purpose: *Information sharing and coordination of next steps*

12:00 **Box lunch distribution**

6 12:30 **Joint Transportation Committee (JTC) update** **Paul Neal**
Background: There are three current planning studies assigned to the JTC in ESSB 6381:
(1) Local Agency Efficiencies-CRAB, TIB, FMSIB and WSDOT Highways and
Local Programs (\$200,000); (2) Transit Investments Blueprint Study
(\$350,000); (3) State-Level Planning Evaluation (\$125,000)
Materials: [JTC Current Studies](#); [JTC Current Study RFPs](#); [Supplemental Transportation Budget - ESSB 6381](#) [Pages 12-14 - Sections 5, 7 & 8]
Purpose: *Information sharing*

7 1:15 **WSDOT Update** **Brian Smith**
Purpose: *Information sharing*
Materials: [National Governors Association Fact Sheet](#)

- 8 1:45 **Executive Order 09-05 Working Group** **Brian Smith/PSRC/TRPC/SRTC/SWRTC**
Background: *Update of last meeting of the Executive Order Working Group*
Materials: [Executive Order 09-05](#)
Purpose: *Information sharing*
- 9 2:15 **Announcements and Review of Follow-up Items** **All/Julie Rodwell**
- 10 2:20 **August Agenda Item Requests** **All/Julie Rodwell**
- 11 2:30 **Adjourn—Thank you!**
Next Meetings: August 24, 2010; November 30, 2010 - Clarion Hotel SeaTac