

COMMUTE TRIP REDUCTION BOARD

Friday, February 25, 2011
10 a.m. – 2 p.m.

WSDOT Headquarters
Shaman Conference Room 2F22
310 Maple Park Ave SE
Olympia, WA 98504-7387
(360) 705-6993

Agenda

Please note: All listed times are estimates only. The Board reserves the right to move agenda items as needed.

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| 10:00 | Introductions and Board Business | Ted/All |
| 10:15 | January 28 Meeting Summary
Purpose: <i>Adopt the January 28 meeting summary</i> | Ted/All |
| 10:20 | Action Item Review
Purpose: <i>Update action items from previous meeting</i> | Kathy |
| 10:30 | Legislative Outreach Update
Purpose: <i>Discuss legislative issues, bills, outlook, framework for "ask" piece</i> | Kim/Matt/Andrew |
| 11:40 | CTR Funding
Purpose: <i>Affirm funding policy (with revised dates)</i> | Keith/All |
| 12:00 | Break | |
| 12:15 | CTR Program Assessment
Purpose: <i>Discuss the program assessment work and topics</i> | Kathy J. & L./Matt H./Robin M. |
| 1:30 | Public Comment
Purpose: <i>Listen to ideas and feedback from the public</i> | Ted |
| 1:40 | Meeting Wrap-Up & Action Item Recap
Purpose: <i>Review of action items & discussion of assignments & timelines for follow up</i> | Kathy/All |
| 1:50 | Agenda for Next Meeting
Purpose: <i>Discuss agenda items for the next Board meeting.</i> | Kathy/All |
| 2:00 | Adjourn | |

Next Meeting: The next meeting will be March 25, 2011, at a location to be announced.

Commuter Trip Reduction (CTR) Board meetings are typically held on the fourth Friday of every month. The meetings are held at different locations throughout Washington. All meetings are open to the public and time is reserved during the meeting for public comments and questions. The meeting locations are ADA accessible. Sign language interpreters, materials in Braille, large print or tape, and other necessary auxiliary aids will be provided with advance notice by contacting the CTR Board Secretary at 360-705-7922.

You are encouraged to share the ride to the CTR Board meetings. For assistance or more information, please consult your agency's Employee Transportation Coordinator. For public transportation options, schedules, and route information, please contact your local transit provider.