

COMMUTE TRIP REDUCTION BOARD

Friday, January 23, 2009
10:00 am – 2:30 pm

Intercity Transit
526 Pattison Street SE
Olympia, WA 98501
(360) 786-8585

For driving directions or public transportation options, please visit www.intercitytransit.com.

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 | Brian/All |
| 10:15 | December Meeting Summary
<i>Purpose: Adopt the December meeting summary</i> | Brian |
| 10:20 | Public Comment
<i>Purpose: Listen to ideas and feedback from the public</i> | Brian |
| 10:30 | Legislative Update
<i>Purpose: Discuss the board's legislative outreach efforts</i> | Kim |
| 11:15 | 2009 Work Plan
<i>Purpose: Review and discuss the board's 2009 Work Plan proposed by staff</i> | Kathy |
| 12:00 | Lunch Break | |
| 12:15 | State Agency Leadership
<i>Purpose: Status report on state agency CTR programs</i> | Joan Cullen |
| 12:45 | RTPO Progress Report
<i>Purpose: Review of feedback and recommendations from RTPOs</i> | Kathy |
| 1:10 | Commute Calendar Demo
<i>Purpose: Demonstrate pilot phase of WSDOT's online commute calendar</i> | Robin Hartsell |
| 1:55 | Action Item Review
<i>Purpose: Review action items and discuss assignments and timelines for follow up</i> | Kathy/All |
| 2:00 | AWV (Alaskan Way Viaduct) Moving Forward
<i>Purpose: Discuss latest findings and decisions on SR 99 Alaskan Way Viaduct</i> | Matt H. |
| 2:25 | Agenda for Next Meeting
<i>Purpose: Discuss agenda items for the next Board meeting. Proposed January items: Legislative update, WCI update, adopt 2009 work plan, vanpool/Rideshareonline report, discuss funding formula, WAC Revisions (short-term and long-term)</i> | Kathy/All |
| 2:30 | Adjourn | |

Next Meeting: The next meeting will be held February 27, 2009 statewide via videoconference.

Commute 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 360-705-7846.