

COMMUTE TRIP REDUCTION BOARD

Friday, February 27, 2009
9:00 am – 12:30 pm

Statewide Videoconference

WSDOT Regional HQ, Olympia ~ [directions](#) (pdf)
WSDOT UCO/Goldsmith Bldg., Seattle ~ [directions](#) (pdf)
WSDOT Regional HQ, Vancouver ~ [directions](#) (pdf)
WSDOT Regional HQ, Spokane ~ [directions](#) (pdf)
WSDOT Regional HQ, Yakima ~ [directions](#) (pdf)

Agenda

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

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|-------|--|---------------|
| 9:00 | Introductions and Board Business | Brian/All |
| 9:15 | January Meeting Summary Purpose: <i>Adopt the December meeting summary</i> | Brian |
| 9:20 | Public Comment Purpose: <i>Listen to ideas and feedback from the public</i> | Brian |
| 9:30 | Base Funding Decision Purpose: <i>Adopt formula for CTR Base Program</i> | Keith |
| 10:10 | 2009 Work Plan Decision Purpose: <i>Adopt the board's 2009 Work Plan</i> | Kathy |
| 10:30 | Break | |
| 10:45 | Legislative Update Purpose: <i>Discuss current legislation; updates on meetings & hearings; strategy development</i> | Keith/Kim |
| 11:45 | Western Climate Initiative Update Purpose: <i>Discuss WCI and next steps</i> | Tony Usibelli |
| 12:20 | Meeting Wrap-Up & Action Item Review Purpose: <i>Review action items and discuss assignments and timelines for follow up</i> | Kathy/All |
| 12:25 | Agenda for Next Meeting Purpose: <i>Discuss agenda items for the next Board meeting. Proposed March items: Legislative update, vanpool/Rideshareonline report, GTEC Legislative Report update, Kitsap Telework update, SR 520 update</i> | Kathy/All |
| 12:30 | Adjourn | |

Next Meeting: The next meeting will be held March 27, 2009 in Olympia, WA, at a location to be announced.

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.

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.