

COMMUTE TRIP REDUCTION BOARD

Friday, May 29, 2009
10:00 am – 2:00 pm

WSDOT
HQ Commission Board Room (1D2)
310 Maple Park Ave SE
Olympia, WA 98504-7387
(360) 705-7846

Agenda

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

10:00	Introductions and Board Business	Katy/Brian/All
10:45	March Meeting Summary <i>Purpose: Adopt the March Meeting Summary</i>	Brian
10:50	Public Comment <i>Purpose: Listen to ideas and feedback from the public</i>	Brian
11:00	GTEC Funding Opportunities <i>Purpose: Discuss funding options and sources for the GTEC Program</i>	Casey/Keith
11:30	Legislative Update & Implementation <i>Purpose: Review Legislative decisions and discuss next steps</i>	Kim/Keith
12:00	Lunch Break	
12:15	CTR Funding Policy <i>Purpose: Review staff recommendations and TAG comments, and adopt CTR funding allocations</i>	Kathy/Keith
1:50	Action Item Review <i>Purpose: Review action items and discuss assignments and timelines for follow up</i>	Kathy/All
1:55	Agenda for Next Meeting <i>Purpose: Establish general expectations for the next board meeting</i>	Kathy/All
2:00	Adjourn	

Next Meeting: The next meeting is scheduled to be held June 26, 2009 in Redmond, WA (location TBA).

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.