

# COMMUTE TRIP REDUCTION BOARD

Friday, August 22, 2008  
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.

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| 10:00 | <b>Introductions and Board Business</b>  | Ted / All      |
| 10:10 | <b>July Meeting Summary</b>  | Ted            |
|       | <i>Purpose: Adopt the July Meeting Summary</i>   |                |
| 10:20 | <b>Public Comment</b>  | Ted            |
|       | <i>Purpose: Listen to ideas and feedback from the public</i>   |                |
| 10:30 | <b>Legislative Package</b>   | Kim/Mike/Keith |
|       | <i>Purpose: Discuss WSDOT decision packages, adopt the CTR Tax Credit recommendations and adopt the legislative package priorities for submittal to the Governor's Office</i>  |                |
| 12:00 | <b>Break for Lunch</b>   |                |
| 12:20 | <b>CTR Board work plan check-in</b>  | Kathy          |
|       | <i>Purpose: Staff is proposing adjustments to the Board's 2008 work plan to resolve deferred agenda items, manage current workload and reflect the Board's priorities</i>  |                |
| 1:00  | <b>GTEC update</b>   | Casey          |
|       | <i>Purpose: Update on the GTEC program, discuss the timeline for the GTEC legislative report, and discuss the process for the next program cycle</i>   |                |
| 1:30  | <b>Climate change update</b>   | Keith/Joyce    |
|       | <i>Purpose: Update on the climate change work</i>  |                |
| 1:45  | <b>Action Item Review</b>  | Kathy/All      |
|       | <i>Purpose: Review action items and discuss assignments and timelines for follow up</i>  |                |
| 1:55  | <b>Agenda for Next Meeting</b>   | Kathy/All      |
|       | <i>Purpose: Discuss agenda items for the next Board meeting. Proposed September items include the draft CTR funding policy, the state CTR planning process, the proposed new TRPP model, and legislative outreach.</i> |                |
| 2:00  | <b>Adjourn</b>   |                |
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**Next Meeting:** The next meeting will be held **September 26, 2008** in Olympia, WA.

*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.*

Washington State Department of Transportation  
Contact Kathy Johnston at (360) 705-7925 or johnstk@wsdot.wa.gov