

# COMMUTE TRIP REDUCTION BOARD

Friday, September 26, 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>  | Brian / All             |
| 10:10 | <b>August Meeting Summary</b><br><i>Purpose: Adopt the August Meeting Summary</i>  | Brian                   |
| 10:20 | <b>Public Comment</b><br><i>Purpose: Listen to ideas and feedback from the public</i>  | Brian                   |
| 10:30 | <b>Legislative outreach</b><br><i>Purpose: Discuss supportive outreach strategy</i>  | Kim                     |
| 10:45 | <b>Draft CTR funding policy</b><br><i>Purpose: Discuss proposed draft funding policy</i>   | Kathy/funding workgroup |
| 11:30 | <b>TRPP model</b><br><i>Purpose: Discuss proposed new TRPP program model.</i>  | Hiep/Keith              |
| 12:00 | <b>Break for Lunch</b>   |                         |
| 12:20 | <b>Mobility Efficiency Rating System</b><br><i>Purpose: Presentation and discussion of Mobility Efficiency Rating System</i>   | Peter/Matt R.           |
| 1:00  | <b>GTEC update</b><br><i>Purpose: Update on the GTEC program preliminary findings, presentation of folio</i>   | Casey                   |
| 1:30  | <b>Climate change update</b><br><i>Purpose: Update on the climate change work, Western Climate Initiative, &amp; cap and trade</i>   | Keith/Joyce             |
| 1:45  | <b>Action Item Review</b><br><i>Purpose: Review action items and discuss assignments and timelines for follow up</i>   | Kathy/All               |
| 1:55  | <b>Agenda for Next Meeting</b><br><i>Purpose: Discuss agenda items for the next Board meeting. Proposed October items: Olympia GTEC report, adopt funding policy, WSTA &amp; Transportation Choices leg. package</i> | Kathy/All               |
| 2:00  | <b>Adjourn</b>   |                         |
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**Next Meeting:** The next meeting will be held **October 24, 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.*