

COMMUTE TRIP REDUCTION BOARD

Friday, October 24, 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 | Introductions and Board Business | Brian/All |
| 10:10 | Olympia GTEC report
Purpose: <i>Informational overview of the Olympia GTEC program</i> | Casey |
| 11:25 | September Meeting Summary
Purpose: <i>Adopt the September Meeting Summary</i> | Brian |
| 11:30 | Public Comment
Purpose: <i>Listen to ideas and feedback from the public</i> | Brian |
| 11:40 | Break for Lunch | |
| 11:55 | CTR Funding Policy
Purpose: <i>Adopt the board's draft funding policy for CTR</i> | Matt R./Aurora/Page |
| 12:55 | GTEC update
Purpose: <i>Review the draft GTEC folio and discuss the legislative report</i> | Casey |
| 1:10 | Transportation Choices Legislative package
Purpose: <i>Discuss the Transportation Choices Legislative package</i> | Bill LaBorde |
| 1:20 | WSTA Legislative package
Purpose: <i>Discuss the WSTA Legislative package</i> | Peter Thein |
| 1:35 | CTR Board Legislative outreach
Purpose: <i>Update on the board's Legislative outreach efforts</i> | Kim |
| 1:45 | Action Item Review
Purpose: <i>Review action items and discuss assignments and timelines for follow up</i> | Keith/All |
| 1:55 | Agenda for Next Meeting
Purpose: <i>Discuss agenda items for the next Board meeting. Proposed December items: update on state agencies, WCI update, GTEC report update, legislative update, draft 2009 Work plan and tentative schedule</i> | Keith/All |
| 2:00 | Adjourn | |

Next Meeting: The next meeting will be held **December 5, 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.