

COMMUTE TRIP REDUCTION BOARD

Friday, December 5, 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 |
| 10:15 | October Meeting Summary | Brian |
| | <i>Purpose: Adopt the October Meeting Summary</i> | |
| 10:20 | Public Comment | Brian |
| | <i>Purpose: Listen to ideas and feedback from the public</i> | |
| 10:30 | CTR Funding Policy | Matts/Aurora/Page |
| | <i>Purpose: Adopt the board's CTR funding policy</i> | |
| 12:00 | Lunch Break | |
| 12:15 | GTEC Legislative Report | Casey |
| | <i>Purpose: Review the new folio, discuss the legislative report's draft recommendations, and view a snapshot of the data analysis for the Olympia GTEC</i> | |
| 1:00 | Location Efficiency | Brian/Peter |
| | <i>Purpose: Briefing on the location efficiency portion of the "Land Use & Transportation Pilot Project" 2009 legislative request</i> | |
| 1:25 | CTR Board Legislative Outreach | Kim |
| | <i>Purpose: Discuss the board's legislative outreach efforts</i> | |
| 1:50 | Action Item Review | Kathy/All |
| | <i>Purpose: Review action items and discuss assignments and timelines for follow up</i> | |
| 1:55 | Agenda for Next Meeting | Kathy/All |
| | <i>Purpose: Discuss agenda items for the next Board meeting. Proposed January items: discuss 2009 work plan, update on state agencies, demonstrate commute calendar, WCI update, discuss regional progress reports, legislative update, set a tentative schedule with GTEC locations and videoconference meeting</i> | |
| 2:00 | Adjourn | |

Next Meeting: The next meeting will be held January 23, 2009 in Olympia, WA (location TBA).

Commuter 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.