

**REVISED AGENDA**  
**MPO/RTPO/WSDOT Coordinating Committee**  
**February 24, 2009**  
**9:00 a.m. – 3:00 p.m.**  
**Clarion Hotel SeaTac**  
**3000 South 176<sup>th</sup> Street, SeaTac, WA 98188**

1. 9:00 **Introductions** All
2. 9:10 **Round Robin – Stimulus Communications and Decision Process** MPO/RTPO Directors  
Background: *Concerns have been expressed by many MPOs about the lack of WSDOT consultation on WSDOT's stimulus lists and the process for developing the state's stimulus program*  
Materials: *None*  
Purpose: *Consider establishing an MPO-WSDOT task force to establish better coordination between MPOs and WSDOT*
3. 10:10 **Economic Stimulus – Governor's Office View** Jill Satran  
Background: *Updates from the Governor's Office on State and Federal Stimulus*  
Materials: *None*  
Purpose: *Information on Economic Stimulus*
4. 10:30 **TIP Amendments for Economic Stimulus Funding** Elizabeth Robbins  
Background: *Federal Stimulus Act and the requirements for projects and TIP amendments*  
Materials: [Information Web Links](#)  
Purpose: *Ensure all MPOs have illustrative TIP amendments done, or in progress, and address any remaining questions about TIP amendment procedures*
5. 11:00 **Legislative Tracking** Elizabeth Robbins/ Dillon Auyoung  
Background: *The session's last date for new bills is March 12 and WSDOT has been tracking several of particular interest to regional organizations*  
Materials: [2009 Bill Tracking Summary](#)  
Purpose: *Sharing information and status on current congressional and legislative bills*
6. 11:30 **WSDOT Boundary Revision Bill – SB 5682** Lon Wyrick  
Background: *This bill realigns the WSDOT Regions and reduces the number from six to five*  
Materials: [SB 5682](#)  
Purpose: *Discuss this bill and any recent developments*
- 12:00 **Lunch on your own – Buffet available at the Clarion Hotel in the Triple 777 Restaurant**
7. 1:15 **Federal Funding Rescission & Agreement** Elizabeth Robbins  
Background:
  - *A federal funding rescission of approximately 30% is anticipated*
  - *The MPO agreement on sharing the funds among organizations expires 9-30-09 and needs re-visiting*Materials:
  - [FHWA Metropolitan Planning Grants for FFY 2009 and 2010](#)
  - [Allocations of Funds to MPOs/RTPOs](#)Purpose:
  - *Status and impact of the rescission on the MPOs.*
  - *Extension of allocation formula among MPOs*
8. 2:00 **Proposed RTPO Funding Opportunity** Julie Rodwell  
Background: *At the end of the 07-09 biennium there may be RTPO(state) funds that will not be expended and may be available*  
Materials: [Proposed RTPO Funding Opportunity](#)  
Purpose: *Discuss how much is available and how to use it before the end of the biennium*
- 3:00 **Adjourn—Thank you! Future 2009 Meeting Dates: May 19, August 25, October 27**

**Clarion Hotel SeaTac**

3000 South 176th Street  
SeaTac, WA 98188  
(206) 242-0200  
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Airport Shuttle

**DIRECTIONS****Southbound:**

- Take I-5 southbound
- Take exit #154B/Southcenter Blvd & Mall/Burien/SeaTac Airport onto WA-518 toward Burien/SeaTac
- Take the SeaTac Airport exit onto International Blvd (WA-99) toward S 154<sup>th</sup> St
- Turn left on S 176<sup>th</sup> St
- Arrive 3000 South 176th Street

**Northbound:**

- Take I-5 northbound
- Take exit #151/S 200<sup>th</sup> St/Military Rd
- Turn left on Military Rd S
- Turn left on S 200<sup>th</sup> St
- Turn right on International Blvd (WA-99 N)
- Turn right on S 176<sup>th</sup> St
- Arrive 3000 South 176th Street