

## A G E N D A

### MPO/RTPO/WSDOT Coordinating Committee—SSB 5412 Subcommittee

July 29, 2008

1:00 – 4:00 p.m.

Washington State Department of Transportation

Olympia Headquarters Building—Shaman Room (2<sup>nd</sup> Floor)

1. 1:00 **Introductions / Overview** Brian Smith (WSDOT) / All
2. 1:10 **Working Purpose** Elizabeth Robbins (WSDOT)
  - Background: *What is the purpose of this subcommittee*
  - Materials: *Copy of the proposed purpose*
  - Purpose: *Discussion of the of the proposed purpose*
3. 1:20 **Policy Goal Work Plan** Elizabeth Robbins (WSDOT)
  - Background: *What policy goals do the members think this subcommittee should work on?*
  - Materials: *Copy of policy goals and what WSDOT is doing*
  - Purpose: *Identifying the policy goals that the subcommittee members want to work with WSDOT on implementing*
4. 1:40 **FHWA/WSDOT Stewardship Agreement as a Model** Pat Morin (WSDOT) / Don Petersen (FHWA)
  - Background: *What is the agreement and how can it be used as a model*
  - Materials: *Copy of the agreement*
  - Purpose: *Discussion of the Stewardship Agreement as a model*
- 2:00 **Break**
5. 2:15 **SSB 5412 / Climate Change** Lon Wyrick (TRPC) / Joyce Phillips (CTED)
  - Background: *What climate change issues are being handled by the committees Lon and Joyce are participating on*
  - Materials:
  - Purpose: *Information Sharing / Discussion*
6. 2:30 **Climate Change / GMA / and VMT** Joyce Phillips (CTED) / Keith Cotton / Anne Criss (WSDOT)
  - Background: *What will the 2009 Legislature topics, Climate Action Team (CAT), and Implementation Working Groups (IWGs) recommendations be*
  - Materials:
  - Purpose: *Information Sharing / Discussion*
7. 3:00 **Cascading the Policy Goals** Robin Rettew / Geri Beardsley (OFM)
  - Background: *How will organizations incorporate the policy goals into their plans and interpret the goals so as to be relevant to each organization*
  - Materials:
  - Purpose: *Information Sharing / Discussion*
8. 3:30 **Statewide Data Sources** Dave Bushnell / Chris Kemp (WSDOT)
  - Background: *Will there be central data sources or data marts that all jurisdictions may access—what will it take to accomplish this*
  - Materials:
  - Purpose: *Identifying strategic data needs for SSB 5412—what are your organization's data needs*
9. 3:55 **Next Meeting Topics?**
10. 4:00 **Adjourn—Thank you!**