

**AGENDA**  
**MPO/RTPO/WSDOT Coordinating Committee**  
**December 8, 2009**  
**9:00 a.m. – 12:35 p.m.**  
**Clarion Hotel SeaTac**  
**3000 South 176<sup>th</sup> Street, SeaTac, WA 98188**

1. 9:00 **Introductions** All
2. 9:05 **Approval of August 25, 2009, [Draft Meeting Summary](#) and Chair Report** Jeff Wilkens / All
3. 9:10 **Federal Legislative and Financial Updates** Larry Ehl / Charlie Howard / Page Scott / Lon Wyrick / Kathleen Davis / FTA Representative (Invited) / Others  
 Background: *What's happening with authorization legislation, bill extensions and what are national organizations talking about? What's the outlook for PL funds, SPR funds and the effects on WSDOT of the two extensions? What is happening with FTA flow of funds? How has ARRA gone in 2009 and are there more Tier 2 (or even Tier 3) funds available? What's the status of the next Enhancement cycle?*  
 Purpose: *Information/clarification on these and related questions*
4. 10:00 **State Legislative Updates** Kathy Scanlan, Cedar River Group / Others  
 Background: *Joint Transportation Committee is preparing "...a comprehensive analysis of mid-term and long-term transportation funding mechanisms and methods..."*  
 Material: [Implementing Alternative Transportation Funding Methods](#)  
 Purpose: *Information/discussion*
5. 10:30 **Fiscal Year 2011 Unified Planning Work Program Guidelines** Julie Rodwell / Bill Wiebe  
 Background: *Report on consultation for draft guidelines of 2011 UPWPs*  
 Materials: [Draft UPWP Guidelines for 2011](#), [Draft FY 2011 UPWP Guidance](#), and [Draft UPWP On-site Review Meeting Template](#)  
 Purpose: *Review proposed UPWP guidelines and establish deadline for feedback*
6. 10:40 **Washington State Transportation Commission Statewide Transportation Policy Plan** Carol Moser / Paul Parker / Bonnie Berk & Associates  
 Background: *Update on the Commission's statewide transportation policy plan*  
 Materials: [Washington Transportation Plan 2011—2030 Update](#)  
 Purpose: *Information sharing and coordination*
7. 11:10 **Panel Discussion – How Do the Various Statewide and Regional Transportation Plans Fit Together Technically, Time-wise and Strategically?** *Facilitator:* Charlie Howard  
 Background: *Various statewide Plans are under way or recently completed*  
 Purpose: *What are ideas for beginning to Shape Strategic Direction / "Getting Ready for 2011" (per Paula Hammond's remarks at August 25<sup>th</sup> Coordinating Committee)*
8. 12:10 **Executive Order 09-05 Working Group** Elizabeth Robbins  
 Background: *Sections 2(a) and 2(b) of the Executive Order directs WSDOT to consult with Ecology and Commerce and others to explore VMT issues and report finding and recommendations by Dec. 31, 2010; and to work with PSRC, Spokane RTC, Southwest RTC, and TRPC on ways that regional plans can implement strategies for providing transportation alternatives, reducing greenhouse gases, and reducing VMT benchmarks with a report by December 1, 2011*  
 Materials: [Executive Order 09-05](#)  
 Purpose: *Awareness and information sharing*

9. 12:20 **Uses of End of Biennium 07-09 State RTPO Funds** Summary: Jeff Wilkens  
Roundtable: Mark Kushner / Steve Harvey / Pat Babineau / Charlie Howard /  
Lon Wyrick / Dean Lookingbill / Jeff Wilkens / Jim Miller  
Background: *Various RTPOs received additional end-of-biennium RTPO funding for projects*  
Materials: [Tri-Cities Bike Map](#), [Whatcom Bike Month 2009](#)  
Purpose: *Update*

10. 12:30 **Announcements** All  
• Air Quality Changes that are Forthcoming (Rodwell)

11. 12:35 **Adjourn—Thank you! *Next Meeting Date: February 23, 2010***

All of the following meetings in 2010 will be held at the Clarion Hotel in SeaTac:

- February 23, 2010
- May 18, 2010
- August 24, 2010
- November 30, 2010