

AGENDA
MPO/RTPO/WSDOT Coordinating Committee
August 25, 2009
9:00 a.m. – 12:15 p.m.
Clarion Hotel SeaTac
3000 South 176th Street, SeaTac, WA 98188

1. 9:00 **Introductions** All
2. 9:10 **Chair's Report** Jeff Wilkens
3. 9:30 **2010 Meeting Dates/Location** Elizabeth Robbins
 Purpose: *Decide on 2010 meeting dates and solicit feedback on venue*
 Dates: **February 23, 2010 / May 18, 2010 / August 24, 2010 / November 30, 2010**
 Location: *Clarion Hotel, SeaTac*
4. 9:35 **Federal Legislation – What the National Groups (AASHTO, AMPO, NARC) are Saying about the Bills** Gordon Rogers / Page Scott / Lon Wyrick (Invited) / Larry Ehl / Others
 Background: *The Oberstar surface transportation bill was published in mid-June and may get acted upon later this year—key issues and concerns for Washington State*
 - *MPO Directors' round robin on concerns in the bill*
 - *WSDOT Federal liaison debrief/update as Congress recessed*
 Materials: *None*
 Purpose: *Information/coordination*
5. 10:20 **Report from Washington State Transportation Commission Statewide Transportation Policy Plan** Paul Parker / Gordon Rogers
 Background:
 - *The Commission's statewide transportation policy plan is underway*
 - *Key anticipated timelines and milestones for Metropolitan Planning Organization and Regional Transportation Planning Organization involvement*
 Materials: *None*
 Purpose: *Information sharing and coordination*
6. 10:50 **Other Statewide Transportation Planning Activities** Elizabeth Robbins / Jay Alexander
 Background: *Metropolitan Planning Organization and Regional Transportation Planning Organization Directors have asked for more information about how the various statewide transportation planning activities fit together*
 Materials: *Statewide Multimodal Transportation Plan and Highway System Plan [Fact Sheet: Selected Statewide Transportation Plans, Altitude Chart, Metropolitan and Regional Transportation Plan \(MTP & RTP\) Survey](#)*
 Purpose: *Information and an opportunity for discussion*
7. 11:30 **Climate Change-Related Activities** Elizabeth Robbins
 Background: *Much has been discussed on this topic: Governor's Climate Change Executive Order and its requirements for the four largest RTPOs; crossover to Substitute Senate Bill 5412 subcommittee focus*
 Materials: [Governor's Executive Order 09-05—Climate Change](#)
 Purpose: *Awareness and information*
8. 12:00 **Announcements:**
 - *American Recovery and Reinvestment Act of 2009*
 - *Other*All
9. 12:15 **Adjourn—Thank you! Next 2009 Meeting Date: December 8, 2009**