### 2005 Boards and Commission Report

**Washington State T2 Advisory Committee**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSDOT</td>
<td>1985</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1985</td>
<td>17</td>
<td>3</td>
</tr>
</tbody>
</table>

**7. Summary of primary responsibilities:**
Advise T2 (Technology Transfer) Engineers on matters, functions and methods of disseminating technical information and training to local transportation agencies and promote technology transfer in general.

**8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services.** (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,750.00</td>
<td>Fund 108 Motor Vehicle Account</td>
<td></td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate | 0.00 |

**9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
Difficult to determine local agency needs.

**10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
It was determined for the 03-05 biennium that the committee provided valuable information for local agencies with limited training and technical materials resources. It has been decided, that the T2 advisory committee will be abolished for the 05-07 biennium.

**11. What is the legal authorization for the B/C?** Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

No state authority

Federal Act. of 1981 (recommended)

**12. Title of official who appoints the B/C (e.g., Governor, agency director):**
Director, Highways & Local Programs

**13. Is Senate confirmation required?**

Yes [ ]

No [ ]

14. Authority to issue subpoenas?

Yes [ ]

No [ ]

15. What is the compensation class of the B/C?** (See RCW 43.03.220-265 for definitions.)

<table>
<thead>
<tr>
<th>Class One</th>
<th>Class Two</th>
<th>Class Three</th>
<th>Class Four</th>
<th>Class Five</th>
<th>Full-time salaried</th>
</tr>
</thead>
<tbody>
<tr>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
<td>[ ]</td>
</tr>
</tbody>
</table>

**16. What are the membership composition or representation requirements for the B/C?**
Represented equally by eastern and western cities and counties.

**17. Are there federal requirements that the B/C exist and perform specific functions?** What are those? Could the requirement be met by another organization?

None

**18. Certification**

* I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

---

Kathleen Davis
Executive Assistant
8/15/05

**Name**

WSDOT
PO Box 47390
705-7871

**Agency**

Address
Phone
2005 Boards and Commission Report

Board of Trustees, Community College District #22 - Tacoma Community College

1. Full Name of Board or Commission (B/C)  
   Same

2. Name under which B/C reported in 2003  
   1965  
   5  
   24  
   6. # of meetings last biennium

3. Official or agency to which B/C reports  

4. Year created  
   5. Number of members

7. Summary of primary responsibilities:
   1) Operate college within district. 2) Create comprehensive program of college education and training. 3) Employ college president. 4) Establish policy, providing for long- and short-range planning. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fee and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community & Technical Colleges.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Year</th>
<th>Cost</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$39,300</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07</td>
<td>$50,000</td>
<td>GF State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   a) Elimination of citizen representation and oversight in the governance of public community colleges; accountability to local taxpayers diminished.
   b) SBCTC - Loss of local control; accountability to local taxpayers diminished.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    College would either be governed at the State level or placed under a different entity; accountability to local taxpayers diminished.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

   RCW 28B.50. Authority is specific to the B/C.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
   Governor

13. Is Senate confirmation required?   Yes ☒ No ☐

14. Authority to issue subpoenas?   Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

   Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. What are the membership composition or representation requirements for the B/C?

   RCW 28B.50.100 - Members shall be residents and qualified electors of the college district. Geographical diversity within the college's district from labor, business, women and racial and ethnic minorities.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
    None.

18. Certification

   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

   Dr. Pamela J. Transue  
   President  
   6/15/05

   Name  
   Tacoma Community College  
   Title  
   6501 S. 19th, Tacoma, WA 98466  
   Date  
   253-566-5100  

   Agency  
   Address  
   Phone
## 2005 Boards and Commission Report

### Board of Tax Appeals

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Same</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Name under which B/C reported in 2003</td>
<td>Same</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>1967</td>
</tr>
<tr>
<td>4. Year created</td>
<td>Three</td>
</tr>
<tr>
<td>5. Number of members</td>
<td>Full-time Board</td>
</tr>
<tr>
<td>6. # of meetings last biennium</td>
<td></td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:
The Board conducts hearings of all tax appeals before it and issues written decisions resolving the conflicts. The Board of Tax Appeals is a quasi-judicial administrative agency that serves as an independent tax court for the State.

#### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,234,000</td>
<td></td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$2,532,000</td>
<td>GF State</td>
</tr>
</tbody>
</table>

#### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
If the positions of the three board members were abolished and their duties assigned to staff of the agency, the agency would need to hire additional Tax Referees to conduct hearings and issue written decisions.

If the duties were assigned to another agency, such as OAH, that agency would need to hire hearing officers with property and excise tax expertise. Assignment of the duties to an existing taxing agency would be inappropriate due to the need for fairness and appearance of fairness of the hearing.

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The primary characteristic of the Board of Tax Appeals is that it is an independent agency that resolves the disputes between taxpayers and the taxing authority. If the agency was abolished, taxpayers would be without an independent administrative body to resolve their appeals. Appellate relief would be available only through the taxing agency itself, which negatively impacts the appearance of fairness, or the court system, which is more expensive and more difficult to do for persons not represented by an attorney than is appealing to the Board.

#### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Chapter 82.03 RCW.

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor

#### 13. Is Senate confirmation required? Yes ☒ No ☐ 14. Authority to issue subpoenas? Yes ☒ No ☐

#### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

#### 16. What are the membership composition or representation requirements for the B/C?
No more than two shall be members of the same political party.

#### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
No federal mandates.

#### 18. Certification
*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

<table>
<thead>
<tr>
<th>Anne Solwick</th>
<th>Executive Director</th>
<th>6/10/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Board of Tax Appeals</td>
<td>910 5th Aven SE, Olympia 98504-0915</td>
<td>360 753 5446</td>
</tr>
</tbody>
</table>

Agency   Address   Phone

348
2005 Boards and Commission Report

Title 1/Learning Assistance Program Committee of Practitioners

1. Full Name of Board or Commission (B/C)  
   Office of Superintendent of Public Instruction

2. Name under which B/C reported in 2003  
   1988 25 8

3. Official or agency to which B/C reports

4. Year created

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
The Committee of Practitioners reviews, before publishing, any major proposed or final rule and to review all other non-major rules. Committee members also act in an advisory capacity on pertinent Title1/LAP issues. Successful implementation of the 2001 No Child Left Behind Act reauthorization is directly related to extensive representation and meaningful involvement from representatives on the committee. The committee consists of representatives of local school districts including parents and state agency personnel.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$16,000 + teacher substitutes</td>
<td>$14,000</td>
<td>Federal Funds</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
This is a specific task of the state's Title I office/ No other agency receives funds or runs the ESEA Title I program.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The state would be out of compliance with federal law and in jeopardy of an audit finding.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Mandated by federal law, unless waiver is sought and other evidence for involvement can be documented

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Superintendent of Public Instruction

13. Is Senate confirmation required?  
   Yes ☐ No X

14. Authority to issue subpoenas?  
   Yes ☐ No X

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
   Class One X Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
Representatives of local school districts and must include: administrator, teachers, parents, members of local school boards of education, and private school representatives.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
NCLB

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Gayle Pauley  Director, Title I & LAP  6-14-05

Name  Title  Date
OSPI  PO Box 47200, Olympia, WA  98504-7200  360-725-6100
Agency  Address  Phone
### Title I Migrant Education State Advisory Committee

1. Full Name of Board or Commission (B/C)  
OSPI

2. Name under which B/C reported in 2003  
1988

3. Official or agency to which B/C reports  
OSPI

4. Year created  
1988

5. Number of members  
20

6. # of meetings last biennium  
6

### Summary of primary responsibilities:
The Washington State Migrant Education Advisory Committee (SAC) advises the Office of Superintendent of Public Instruction (OSPI) regarding the services to migrant students and families in the state. The purpose of the SAC includes:

1. To increase the involvement of parents at the state, regional, and local levels.
2. To promote shared responsibility between and among administrators, teachers, health professionals, students, and other migrant advocates for instructional improvement and greater achievement for all students.

### Total Cost of B/C Operation

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$35,000 (03-04)</td>
<td>Title I, Part C, Migrant Education Program</td>
</tr>
<tr>
<td></td>
<td>$35,000 (04-05)</td>
<td>(federal)</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$40,000 (05-06)</td>
<td>Title I, Part C, Migrant Education Program</td>
</tr>
<tr>
<td></td>
<td>$40,000 (06-07)</td>
<td>(federal)</td>
</tr>
</tbody>
</table>

### What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Funds to state education agency are contingent upon parent involvement in the decision-making process and cannot be reassigned.

### What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Funds to state education agency are contingent upon parent involvement in the decision-making process and cannot be dropped.

### What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

Elementary and Secondary Education Act Title I, Part C, Section 1304(c)(3), WAC 392-164-37

### Title of official who appoints the B/C (e.g., Governor, agency director):

Superintendent of Public Instruction

### Is Senate confirmation required?

Yes ☐  No ☒  X

### Authority to issue subpoenas?

Yes ☒  No ☐  X

### What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☐  Class Two ☐  Class Three ☐  Class Four ☐  Class Five ☐  Full-time salaried ☐

### What are the membership composition or representation requirements for the B/C?

Membership shall represent various geographic areas and, in addition to parents of migrant children and two migrant student members, at least the following interest groups: a teacher of migrant students suggested by WEA, a principal suggested by WASA, a migrant education grants manager in consultation with WAEGM, a migrant education program paraeducator/homevisitor, a secondary school counselor advocate, a school superintendent suggested by WASA, a local school board director suggested by WSSDA, and a representative of the Commission on Hispanic Affairs.

### Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

Funds are contingent upon parent involvement in the decision-making process.

### Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Sylvia Reyna

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSPI</td>
<td>PO Box 47200, Olympia, WA 98504-7200</td>
<td>360-725-6154</td>
<td></td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

**Title I Migrant Education Practitioners Committee**

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of Superintendent of Public Instruction</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>1994</td>
<td>7</td>
<td>2</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Summary of primary responsibilities:</th>
</tr>
</thead>
</table>
The Title I Migrant Education Practitioners Committee (MEPC) is required by federal rules and regulations governing this program. The purpose of the MEPC is to assist OSPI Title I Migrant Education Program staff with review of policies which have a direct impact on school district operated educational programs for migrant children and youth.

<table>
<thead>
<tr>
<th>8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2003-05 Cost Actual</strong></td>
</tr>
<tr>
<td><strong>2005-07 Cost Estimate</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cannot assign duties to existing / additional staff or transferred to another agency; this would result in noncompliance</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abolishment of the council would result in non compliance.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal or other mandates P.L. 103-382, IASA, Sec. 1603 (b)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12. Title of official who appoints the B/C (e.g., Governor, agency director):</th>
<th>Superintendent of Public Instruction</th>
</tr>
</thead>
</table>

| 13. Is Senate confirmation required? | Yes [x] No [ ] |

| 14. Authority to issue subpoenas? | Yes [ ] No [x] |

<table>
<thead>
<tr>
<th>15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class One [x] Class Two [ ] Class Three [ ] Class Four [ ] Class Five [ ] Full-time salaried [ ]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>16. What are the membership composition or representation requirements for the B/C?</th>
</tr>
</thead>
<tbody>
<tr>
<td>School district program staff, school board member, state advisory committee member, school district migrant education program directors, and district assistant superintendent</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal or other mandates P.L. 103-382, IASA, Sec. 1603 (b)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>18. Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</td>
</tr>
</tbody>
</table>

**Certification**

Dr. Richard Gomez, Jr.  
Director, Migrant Education  
6-3-05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>OSPI</td>
<td>PO Box 47200, Olympia, WA 98504-7200</td>
<td>360-725-6150</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Title V Small Business Technical Assistance Compliance Advisory Panel

1. Full Name of Board or Commission (B/C)  
US Environmental Protection Agency

2. Name under which B/C reported in 2003  
Same

3. Official or agency to which B/C reports  
US Environmental Protection Agency

4. Year created  
1992

5. Number of members  
7

6. # of meetings last biennium  
0

7. Summary of primary responsibilities:  
Evaluate the effectiveness of the statewide Business Assistance Program in helping businesses understand and comply with air quality requirements.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Cost Period</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>N/A</td>
<td>Title V permit fees</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>N/A</td>
<td>Title V permit fees</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
Loss of Title V delegation

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
Loss of Title V delegation

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

Federal Clean Air Act Section 507b
Specifically requires CAP for program delegation to Washington

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
Governor, legislature and Ecology appoint various members of the CAP.

13. Is Senate confirmation required?  
Yes ☑  No ☐

14. Authority to issue subpoenas?  
Yes ☑  No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)  
Class One ☐  Class Two ☐  Class Three ☐  Class Four ☐  Class Five ☐  Full-time salaried ☑

16. What are the membership composition or representation requirements for the B/C?

Two appointed by the State House of Representatives
Two appointed by the State Senate
Two appointed by the governor.
One appointed by the Department of Ecology
Other than the Ecology appointment, members are to be from the local governments, commercial/industrial, or advanced education industry

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

Yes, as stated in item 7, above. Cannot be satisfied under the Clean Air Act provisions by any other organization.

18. Certification  
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Ecology</td>
<td>P.O. Box 47600, Olympia</td>
<td>360 407 6803</td>
<td></td>
</tr>
<tr>
<td>Agency</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bernard Brady</td>
<td>Environmental Engineer 4</td>
<td>7/20/05</td>
<td></td>
</tr>
</tbody>
</table>
The Title XIX Advisory Committee is established in federal rule as a state plan element to advise the agency about issues related to medical services.

The Committee is comprised of community members and is only staffed by Medical Assistance. The abolishment of the committee would jeopardize Title XIX federal dollars.

The existence of the advisory committee is a State Medicaid plan requirement. The receipt of Title XIX funding from the federal government is in part contingent on the existence of a committee.

42 CFR 431.12   Medical Care Advisory Committee

Title of official who appoints the B/C (e.g., Governor, agency director):

Secretary of DSHS

13. Is Senate confirmation required? ☒ Yes  ☐ No

14. Authority to issue subpoenas? ☒ Yes  ☐ No  ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒  Class Two ☐  Class Three ☐  Class Four ☐  Class Five ☐  Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?

Board-certified physicians and other representatives of the health professions who are familiar with the medical needs of low-income population groups. Members of consumers' groups, including Medicaid recipients, and consumer organizations such as labor unions, cooperatives, consumer-sponsored prepaid group practice plans and other; and the director of the public welfare department of the public health department, whichever does not head the Medicaid agency.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

The Medicaid State Plan provides for a medical care advisory committee to advise the Medicaid agency director about health and medical care services. If this committee was abolished, it would jeopardize the federal government Title XIX dollars for the State's Medicaid program.

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Debbie Meyer  
Executive Secretary  
6/29/05

Name  
Medical Assistance Administration

Title  
PO Box 45080, Olympia, WA 98504-5500

Date  
(360) 725-1867

Agency  
Address  
Phone
Tobacco Settlement Authority

1. Full Name of Board or Commission (B/C)  
Governor's Office

2. Name under which B/C reported in 2003  
2002  5

3. Official or agency to which B/C reports

4. Year created  
5. Number of members  
6. # of meetings last biennium

7. Summary of primary responsibilities:  
Oversee the Tobacco bond for Washington State.
The tobacco settlement authority is created and constitutes a public instrumentality and agency of the state, separate and distinct from the state, exercising public and essential governmental functions. The authority is a public body within the meaning of RCW 39.53.010.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$96,000 estimate</td>
<td>not known yet</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
The Expertise of the Board would be lost.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
There would be no one overseeing the tobacco bond for Washington State.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.  
RCW 43.340.020

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
Governor

13. Is Senate confirmation required?  
Yes ☐ No ☑

14. Authority to issue subpoenas?  
Yes ☐ No ☑

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)  
Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☑

16. What are the membership composition or representation requirements for the B/C?  
The powers of the authority are vested in and shall be exercised by a board consisting of five directors appointed by the governor, one of whom shall be appointed by the governor as chair of the authority and who shall serve on the authority and as chair of the authority at the pleasure of the governor. The governor shall make the initial appointments no later than thirty days after April 4, 2002. The term of the directors, other than the chair, shall be four years from the date of their appointment, except that the terms of two of the initial appointees, as determined by the governor, shall be for two years from the date of their appointment. A director may be removed by the governor for cause under RCW 43.06.070 and 43.06.080. The governor shall fill any vacancy on the board by appointment for the remainder of the unexpired term. The members of the authority shall be compensated in accordance with RCW 43.03.240 and may be reimbursed, solely from the funds of the authority, for expenses incurred in the discharge of their duties under this chapter, subject to RCW 43.03.050 and 43.03.060.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?  
WAC 465-10-030 Description of organization and operations. The following is a description of the authority’s organization and the general course and method by which the authority's operations are conducted.

(1) The authority is a state agency and public instrumentality created by the act.

(2) The authority is created to assist in securitizing the revenue stream from the master settlement agreement between the state and tobacco product manufacturers in order to provide a current and reliable source of revenue for the state. To this end, the authority is authorized to enter into sales agreements with the state for purchase of a portion of the amounts due under the master settlement agreement and to issue bonds secured by revenues derived under any sales agreement.

(3) The authority's powers and duties are described in the act.

(4) Pursuant to the act, the staff of the Washington State Housing Finance Commission under chapter 43.180 RCW provides administrative and staff support to the authority.

18. Certification  
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Shannon Wallace  
Secretary  
8-16-05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tobacco Settlement Authority</td>
<td>1000 Second Avenue #2700, Seattle</td>
<td>206.254.5363</td>
</tr>
</tbody>
</table>

Agency  
<table>
<thead>
<tr>
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<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Tourism Development Advisory Committee

1. Full Name of Board or Commission (B/C)  
2. Name under which B/C reported in 2003

3. Official or agency to which B/C reports

4. Year created

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
The committee reviews and comments on the tourism development plans presented by the department and advises the director concerning tourism activities the department should undertake.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>2500</td>
<td>GF State</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>2500</td>
<td>GF State</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Would lose current collaborative efforts between the Tourism Unit and industry and would also create a lack of consistent direction.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Same as 9.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
SB 6541 - Specific to the B/C

12. Title of official who appoints the B/C (e.g., Governor, agency director):

13. Is Senate confirmation required?  
   Yes ☐  No ☒

14. Authority to issue subpoenas?  
   Yes ☐  No ☒

15. What is the compensation class of the B/C?  
   (See RCW 43.03.220-265 for definitions.)

   Class One ☒  Class Two ☐  Class Three ☐  Class Four ☐  Class Five ☐  Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
One member from each of the two largest political caucuses in the House of Representatives and Senate appointed by the speaker of the House of Representatives and the President of the Senate, respectively. The remaining eleven members shall be appointed by the director and shall represent the travel industry. When making appointments, the director shall ensure to the greatest extent possible that the industry representatives include all sectors of the travel industry in Washington State and are diverse with respect to region of the state, gender, and ethnicity.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
No

18. Certification
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Peter McMillin  
Managing Director, Tourism & Film

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>CTED</td>
<td>PO Box 42525, Olympia, WA 98504-2525</td>
<td>725-4172</td>
</tr>
</tbody>
</table>
**Washington Traffic Safety Commission**

1. **Full Name of Board or Commission (B/C)**

2. **Name under which B/C reported in 2003**
   Same

3. **Official or agency to which B/C reports**
   Same

4. **Year created**
   1968

5. **Number of members**
   10

6. **# of meetings last biennium**
   8

7. **Summary of primary responsibilities:**
   Oversee statewide highway safety programs, advise the legislature on highway safety issues, coordinate traffic safety activity of state and local agencies, operate highway safety improvement programs, provide traffic safety grants to state agencies, local jurisdictions and non-profit organizations. Specify collision report forms, standardize traffic law enforcement, promote bicycle and pedestrian safety.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1000</td>
<td>State highway funds - Staff support for Commission plus travel expenses for a few members</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1000</td>
<td>State highway safety funds - Staff support for Commission plus travel expenses for a few members</td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
   The overall effect would be increased deaths and injuries from traffic crashes resulting from reduced efficiency and effectiveness. WTSC is currently considered by other states as one of the most effective State Highway Safety Office in the U.S. This is based largely on the current Commission structure that brings the key state and local players in traffic safety to the table to coordinate state and local traffic safety efforts. The Commission structure also provides the WTSC Director with direct access to cabinet level agency heads, allowing WTSC to cut through the bureaucracy that is seemingly inherent in many large state agencies. This independent structure, with a Commission reporting directly to the Governor, leads to an organization that can take quick and decisive action, including calculated risk taking when appropriate.

Those State Highway Safety Offices in other states that have been moved from independent status and absorbed by another state agency have had their effectiveness significantly curtailed. Once absorbed by another agency, the SHSO takes on the bias of the adopting agency. For instance, if the SHSO functions are moved to the state patrol, they tend to take on a law enforcement bias in their approach to addressing traffic safety problems. If SHSO functions are moved to a transportation department, the bias is toward engineering solutions. In either case, broad based interdisciplinary approaches are lost. Depending on whether the adopting agency reported directly to the Governor or not, $10M to $12M in federal grants each year could be lost.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    In order to qualify for federal behavioral traffic safety grants (usually about $12M per year), a state must have an active State Highway Safety Office in place. If the WTSC was abolished and its duties were terminated, the federal grants would be lost and the effective traffic safety programs they support would cease. The end result - more traffic crash related deaths and injuries leading to an increased financial burden on the State and local jurisdictions.

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**
   RCW 43.59 is specific to the WTSC. Also see Title 467 WAC.

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
   The Governor is the Chair of the WTSC and appoints three Commissioners - one to represent the cities, one to represent the counties and one to represent the judiciary. The remaining six Commissioners are heads of State agencies with key roles in traffic safety. These six Commissioners are listed in statute - RCW 43.59.

13. **Is Senate confirmation required?**
    Yes [x] No [ ]

14. **Authority to issue subpoenas?**
    Yes [x] No [ ]

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**
    Class One [x] Class Two [ ] Class Three [ ] Class Four [ ] Class Five [ ] Full-time salaried [x]

16. **What are the membership composition or representation requirements for the B/C?**
    Governor is chair. Chief of WSP, Secretary of Transportation, Superintendent of Public Instruction, Secretary of Health, Secretary of DSHS, Director of Licensing, Member of Judiciary, Representative of Association of Washington cities, Representative of Washington Association of Counties.

17. **Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?**
    The specific federal requirement that a State Highway Safety Office must exist, and specific functions it must perform, can be found in Title 23 USC section 402. The requirements could be met by another organization as long as the requirements in Title 23 USC are met. One such requirement can be found in Title 23 USC section 402 (b) (1) “administrative requirements. - The Secretary may not approve a State highway safety program under this section which does not -- (A) provide that the Governor of the State shall be responsible for the administration of the program through a State highway safety agency which shall have adequate powers and be suitably equipped and organized to carry out, to the satisfaction of the Secretary, such program; ....”

18. **Certification**

   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Lowell Porter

Name: Washington Traffic Safety Commission
Title: Director
Address: PO Box 40944 Olympia WA 98504-0944
Phone: 360 753.6197

Date: 6/2/05
## Transportation Commission

1. **Full Name of Board or Commission (B/C):** Same  
2. **Name under which B/C reported in 2003:** 1977
3. **Official or agency to which B/C reports:** 7
4. **Year created:** 40
5. **Number of members:** 
6. **# of meetings last biennium:**

### Summary of primary responsibilities:
The Commission approves the Washington Transportation Plan, approves the WSDOT 10-year investment program, conducts legislatively directed transportation studies, sets tolls and establishes ferry fares.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.**

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>810,000</td>
<td>Motor Vehicle Fund</td>
</tr>
<tr>
<td>2005-07</td>
<td>837,000</td>
<td>Motor Vehicle Fund</td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**

No agency currently exists to set ferry fares and tolls. The opportunity for members of the public to attend a monthly meeting on statewide transportation issues, and testify on those issues would be eliminated.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**

If the Transportation Commission ceased to exist, the Department or a new citizen entity would have to assume those responsibilities.

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**

RCW 47.01

12. **Title of official who appoints the B/C (e.g., Governor, agency director):** Governor

13. **Is Senate confirmation required?** Yes ☒ No ☐
14. **Authority to issue subpoenas?** Yes ☐ No ☒

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**

Class One ☐ Class Two ☐ Class Three ☐ Class Four ☒ Class Five ☐ Full-time salaried ☒

16. **What are the membership composition or representation requirements for the B/C?**

Four Western Washington, three Eastern Washington, no more than four from one political party, no more than two from any one county, no state employees or officials.

17. **Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?**

None

18. **Certification**

*I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Date</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pam Boyd</td>
<td>Executive Assistant</td>
<td>PO Box 47308, Olympia WA 98504-3708</td>
<td>(360) 705-7070</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington State Transportation Improvement Board

1. Full Name of Board or Commission (B/C)  
   Housed in TIB

2. Name under which B/C reported in 2003  
   1967

3. Official or agency to which B/C reports  

4. Year created  
   21

5. Number of members  
   12

6. # of meetings last biennium

7. Summary of primary responsibilities:

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$56,692</td>
<td>Fund 144 - Transportation Improvement Acct.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Fund 112 - Urban Arterial Trust Acct.</td>
</tr>
</tbody>
</table>

   | 2005-07 Cost Estimate | $60,000                     | |

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

If the existing TIB Board is eliminated and the responsibilities of the Board reassigned to existing TIB staff there would be a significant loss of local agency advocacy, expertise, and credibility with the customer agencies. If the TIB Board is eliminated and the programs continue, it is assumed the same level of staff would be required by the new operating agency. The TIB's 1.6 percent administrative costs are unlikely to be sustainable for a larger agency. WSDOT, for example, carries an 11 percent overhead rate for its internal divisions to pay for administrative functions. Eliminating the Board would result in a significant loss of local agency advocacy, expertise, and credibility with the customer agencies.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Currently, the Board maintains an inventory of 430 active projects. Approximately 190 of these projects are in the early stage of development and require an additional three to five years to complete. The remaining 240 projects are under construction and will be completed in the next two years.

Elimination of the Board without some thought given to maintaining the contracts entered into by the Board would create costly delays in the development of projects and expose our capital projects to significant risk of failure.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

   RCW 47.26  - The authority is specific to the TIB.

12. Title of official who appoints the B/C (e.g., Governor, agency director):

   Secretary of Transportation (19 members), Governor (1 member), and one ex-officio member.

13. Is Senate confirmation required?

   Yes [x] No [ ]

14. Authority to issue subpoenas?

   Yes [x] No [ ]

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

   Class One [ ] Class Two [ ] Class Three [x] Class Four [ ] Class Five [ ] Full-time salaried [x]

16. What are the membership composition or representation requirements for the B/C?

   The Board is composed of 21 members representing city and county elected officials, public works professionals, transit representatives, and state government officials. These individuals advocate for local government interests and ensure credibility and respect for the programs.

   Board Composition as defined in RCW 47.26.121(1)

   1) There is hereby created a transportation improvement board of twenty-one members, six of whom shall be county members and six of whom shall be city members. The remaining members shall be: (a) One representative appointed by the governor who shall be a state employee with responsibility for transportation policy, planning, or funding; (b) two representatives from the department of transportation; (c) two representatives of public transit systems; (d) a private sector representative; (e) a member representing the ports; (f) a member representing nonmotorized transportation; and (g) a member representing special needs transportation. Each Boardmember represents a specific constituency further defined in RCW 47.26.121(2)-(8). Provisions also exist to ensure regional representation.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

   No.

18. Certification

   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

   Richard Struna  
   Financial Officer  
   June 29, 2005

Name  
Transportation Improvement Board  
PO Box 40901, Olympia WA 98504-0901  
(360) 586-1155

Phone

Agency

Address
Transportation Permit Efficiency & Accountability Committee (TPEAC)

1. Full Name of Board or Commission (B/C)
WSDOT

2. Name under which B/C reported in 2003
2001

3. Official or agency to which B/C reports

4. Year created
2001

5. Number of members
17

6. # of meetings last biennium
8

7. Summary of primary responsibilities:
In 2001 the legislature created TPEAC as a two year endeavor to coordinate and streamline the environmental permitting processes for state transportation projects. The legislature reauthorized TPEAC in 2003 to extend the expiration date to March 2006 and to continue a sustained focus to both the transportation and environmental goals of the state.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Fund Source (e.g., GF State)</th>
<th>Total Cost of B/C Operation</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$95,000</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$50,000</td>
</tr>
<tr>
<td>Fund 108 Transportation</td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
This committee was established to coordinate policies between agencies. The continued agency participation is needed in order to continue progress on environmental streamlining for transportation projects and to maintain a forum for interagency discussions.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
If TPEAC or a like forum were completely abolished the continued open dialog between agencies could be lost and a streamlined approach on environmental permitting could be at great risk.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
ESB 6188 - 2001 legislative session
ESB 5279 (reauthorization - 2003 legislative session
RCW 47.06C - Permit Efficiency and Accountability

12. Title of official who appoints the B/C (e.g., Governor, agency director): Legislative caucus'/department agency heads

13. Is Senate confirmation required? Yes ☐ No ☑

14. Authority to issue subpoenas? Yes ☐ No ☑

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☑

16. What are the membership composition or representation requirements for the B/C?
The committee consists of nine voting members, including two members from the house of representatives, one from each of the largest caucuses; two senators, one from each of the two largest caucuses; one member designated by the secretary of transportation; one member designated by the director of fish and wildlife; one member designated by the director of ecology; one member designated by the Association of Washington Cities; and one member designated by the Washington State Association of Counties. The committee also include nonvoting members from Northwest Indian Fisheries Commission; the Columbia River Intertribal Fisheries Commission; the Upper Columbia Unified Tribes; the Consulting Engineers Council of Washington; the Associated General Contractors of Washington; the Association of Washington Business; the Washington State Building and Construction Trades Council; a member from a statewide environmental organization; a member designated by the State Fish and Wildlife Commission. Also invited are the Department of Natural Resources; the Environmental Protection Agency; National Marine Fisheries Service, US Army Corps of Engineers; Federal Highways Administration; and the US Fish and Wildlife Service.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
NO

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Carrie M. Berry Permit Streamlining Manger June 29, 2005
Name Washington Department of Transportation Title PO Box 47331, Olympia, WA 98504 Date 360-705-7662
Agency Address Phone
# 2005 Boards and Commission Report

## The Transportation Planning Organization (TTPO)

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>N/A</th>
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<tr>
<td>WSDOT Transportation Planning Office</td>
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<tr>
<th>2. Name under which B/C reported in 2003</th>
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<tr>
<td>2003</td>
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<tr>
<td>25-35</td>
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</thead>
<tbody>
<tr>
<td>2003</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. Number of members</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. # of meetings last biennium</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td></td>
</tr>
</tbody>
</table>

## Summary of primary responsibilities:
The purpose of this organization is to promote planning within Indian Country and to foster intergovernmental cooperation and coordination; provide a forum for the advancement of professional skills and knowledge among transportation professionals employed with Indian governments; and effective use of planning principals, cooperation and education between transportation agencies at the local, regional, state, and federal level.

## Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>$17,500</th>
</tr>
</thead>
<tbody>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$20,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund Source (e.g., GF State)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>PN 4140 and PN 4170</td>
<td></td>
</tr>
</tbody>
</table>

| PN 4170 |  |

## What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

- Add 2 FTE
- Reduced Tribal input into the state and regional transportation planning process.

## What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

It would be more difficult to develop and maintain good Tribal/State relations if the TTPO was terminated.

## What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

General Authority.

The TTPO was authorized September 10, 2003 by the Secretary of Transportation at the conclusion of the Annual Tribal/WSDOT meeting in Yakima, WA.

## Title of official who appoints the B/C (e.g., Governor, agency director):

Members of the TTPO are appointed by each Tribal Government or Executive Director of the respective Government Agency that chooses to participate. The Transportation Planning Office in cooperation with the WSDOT Tribal Liaison provide oversight and administer the TTPO.

## Is Senate confirmation required?

Yes  No  ☒

## Authority to issue subpoenas?

Yes  No  ☒

## What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

- Class One  ☒
- Class Two  ☐
- Class Three  ☐
- Class Four  ☐
- Class Five  ☐
- Full-time salaried  ☐

## What are the membership composition or representation requirements for the B/C?

The TTPO membership is voluntary and inclusive. The TTPO includes representatives from Tribal governments, WSDOT, regional planning agencies and Federal Agencies (BIA, FTA and FHWA). The members who attend are transportation planners and engineers that work on transportation issues for their respective agencies.

## Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

No, the TTPO is a voluntary organization.

## Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Michael P. Partridge, AICP  Transportation Planner  07/01/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>WSDOT</td>
<td>PO Box 47370, Olympia, WA 98504-7370</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Phone</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>360-705-7964</td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Washington Tree Fruit Research Commission

1. Full Name of Board or Commission (B/C)
   Department of Agriculture

2. Name under which B/C reported in 2003
   1969

3. Official or agency to which B/C reports
   9

4. Year created
   23

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Collect assessments; promote and carry out research that will or may benefit the planting, production, harvesting, handling, processing, or shipment of tree fruit; coordinate research efforts with federal or private agencies doing similar research.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$44,000</td>
<td></td>
<td>Producer assessments on tree fruits</td>
</tr>
<tr>
<td>$50,000</td>
<td></td>
<td>Producer assessments on tree fruits</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Producer support and involvement would decline.
   This is an agricultural program and should not be transferred.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Funding of research activities would decline affecting research efforts and the economic viability of the industry in Washington.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 15.26
    Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    3 members appointed by the WA State Fruit Commission, 5 members appointed by the WA Apple Commission, and 2 members appointed by the WSDA Director

13. Is Senate confirmation required? Yes ☒ No

14. Authority to issue subpoenas? Yes ☒ No

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    Class One ☐ Class Two ☒ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☒

16. What are the membership composition or representation requirements for the B/C?
    3 producers appointed by the Washington State Fruit Commission;
    5 producers appointed by the Washington Apple Advertising Commission;
    1 producer appointed by the WSDA Director to represent the winter pear industry; and
    1 member appointed by the WSDA Director to represent the Director.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
    No

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Kathy Carrington
   Administrative Manager

Agency Address Phone
Washington Tree Fruit Research Commission 1719 Springwater, Wenatchee, WA 98801 (509) 665-8271, ext. 2

7/20/2005
2005 Boards and Commission Report

Washington Turfgrass Seed Commission

1. Full Name of Board or Commission (B/C)  
   Department of Agriculture

2. Name under which B/C reported in 2003  
   Washington Turfgrass Seed Commission

3. Official or agency to which B/C reports  
   1999

4. Year created  
   7

5. Number of members  
   8

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Collect assessments, provide for research in the production, processing, or distribution of turfgrass seed, provide for collection and dissemination of information to growers and establish, and conduct programs to develop markets for turfgrass seed by-products.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$93,822</td>
<td></td>
<td>Producer Assessments</td>
</tr>
<tr>
<td>$73,284</td>
<td></td>
<td>Producer Assessments</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Producer support and involvement would decline.
   This is an agricultural program and should not be transferred.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
   Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
   RCW 15.65; WAC 16-545
   Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):
   2 positions elected by producers, 1 appointed by the B/C, and 4 appointed by the WSDA Director

13. Is Senate confirmation required?  
   Yes ☑  No ☐

14. Authority to issue subpoena?  
   Yes ☑  No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
   Class One ☐  Class Two ☑  Class Three ☐  Class Four ☐  Class Five ☐  Full-time salaried ☑

16. What are the membership composition or representation requirements for the B/C?
   District 1: Counties of Chelan, Douglas, Ferry, Okanogan, Pend Orielle, Spokane and Stevens - 1 member.
   District 2: Counties of Asotin, Columbia, Garfield, Walla Walla and Whitman - 1 member.
   District 3: Counties of Adams, Franklin, Grant, and Lincoln - 1 member.
   District 4: Counties of Benton, Kittitas, Klickitat, and Yakima - 1 member.
   One member represents the district with the highest reported value of production for the preceding three years.
   One handler appointed by the B/C.
   One member appointed by the WSDA Director to represent the Director.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
   No

18. Certification
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Lisa Ronnberg  
Staff  
8/1/05

Name  
Washington Turfgrass Seed Commission

Title  
3180 W Clearwater Avenue, Ste. E

Agency  
Kennwick, WA 99336

Address  
(509) 783-4676

Phone