



STATE OF WASHINGTON

WASHINGTON TRAFFIC SAFETY COMMISSION

621 8th Avenue SE, Suite 409, PO Box 40944, Olympia, Washington 98504-0944 (360) 725-9860

Access Commission Meeting recordings at <https://wtsc.wa.gov/meetings/commission-meetings/>
This meeting recap, along with the recording linked above
comprise the full minutes of the meeting.

TRAFFIC SAFETY COMMISSION QUARTERLY MEETING

Date:	April 16, 2020
Chair:	Pam Pannkuk, WTSC Acting Director (on behalf of Commissioner Wiesman)
Call to Order:	10:02 a.m.
Adjourn:	10:35 a.m.

The April 16, 2020, Washington Traffic Safety Commission quarterly meeting was held during the COVID-19 Pandemic. In accordance with Governor Inslee’s [Proclamation 20-28](#), this meeting was held remotely via Microsoft Teams meetings and was strictly limited to “matters necessary or routine.”

Agenda Item:	Approval of Meeting Minutes	Lead: All Commissioners
Minutes to be approved: October 17, 2019 and January 16, 2020		
Motion: Commissioner George Steele moved to approve the minutes for the October 17, 2019, and January 16, 2020, Commission meetings. The motion passed unanimously. (Commissioners voting: George Steele, Chief John Batiste, Teresa Berntsen, Sue Birch, John Flanagan, Jim Johnson.)		
Changes Needed:		

Agenda Item:	Approval of 2021 Highway Safety Plan Recommendation	Lead: Wade Alonzo
Action/Motion: Commissioner Sue Birch moved to approve the recommendations as presented. Teresa Berntsen seconded the motion. The motion was approved unanimously. (Commissioners voting: George Steele, Chief John Batiste, Teresa Berntsen, Sue Birch, John Flanagan, Jim Johnson. Letters of approval were submitted in advance of the meeting by Roger Millar, WSDOT, and John Wiesman, DOH, and are attached here for information purposes only.)		

Meeting Attendees	
Commissioners:	Members of the Public:
Sue Birch, Health Care Authority	Alison Mitchell, TZM
John Flanagan, Governor's Office	Bob Thompson, Statewide LEL
George Steele, Judiciary	Haiping Zhang, DOL
Jim Johnson, Washington State Association of Counties	Jennifer Harris, WA State Legislature
Chief John Batiste, Washington State Patrol	Ryan Peters, NHTSA
Teresa Berntsen, Department of Licensing	Steve Crown, City of Wenatchee PD
Commissioner Designees:	Hilary Torres, TZM
Ron Vessey, WSDOT	Sara Cooley Broschart, LCB
Jeff Sass, WSP	Susan Jacobsen, TZM
Kristin Peterson, DOH	Ruben Hernandez, TZM
Sarah Mariani, HCA	Nancy Walters, TZM
	Marsha Masters, TZM
WTSC Staff:	Dolly Fernandez, DOH
Pam Pannkuk	Dianne Swanson, TZM
Geri Nelson	Eveline Roy, TZM
Mandie Dell	
Wade Alonzo	
Edica Esqueda	
Manny Gonzalez	
Geneva Hawkins	
Dawn Hernandez	
Staci Hoff	
Erika Mascorro	
Mark Medalen	
Jerry Noviello	
Scott Waller	
Rainboe Sims-Jones	
Erica Stineman	
Tommy Weed	
Terry Ponton	
Nadine Selene-Hait	
Peter Corier	
Debi Besser	



STATE OF WASHINGTON

DEPARTMENT OF HEALTH

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April 16, 2020


Commissioners
Washington Traffic Safety Commission
Post Office Box 40944
Olympia, Washington 98504-0944

Dear Commissioners:

My apologies for not being with you today. I have commitments elsewhere that make it impossible for me to join you in approving the 2021 Highway Safety Plan.

Please accept this letter as my vote to approve the 2021 Highway Safety Plan proposal. If you need any further information, please contact Kristin Peterson, Assistant Secretary of Health Systems Quality Assurance, at kristin.peterson@doh.wa.gov. Thank you.

Sincerely,



John Wiesman, DrPH, MPH
Secretary of Health

cc: Kristin Peterson, Department of Health



**Washington State
Department of Transportation**

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April 14, 2020

Traffic Safety Commissioners
Washington Traffic Safety Commission
621 8th Ave SE #409,
Olympia, WA 98501

Dear Traffic Safety Commissioners

My apologies for not being with you today. I have commitments elsewhere that make it impossible for me to join you in approving the 2021 Highway Safety Plan. I do very much appreciate the effort put into developing the plan and its positive effects on traffic safety in Washington State.

I approve the 2021 Highway Safety Plan.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Millar'.

Roger Millar, P.E., FASCE, FAICP
Secretary of Transportation

RM:jd