

**AGENDA**  
**JTC Public-Private Partnership**  
**Work Group Meeting #3**

**December 8, 2023**  
**9:30 AM – 1:30 PM**

**SeaTac Airport**  
**Executive Conference Center, Mezzanine Level**  
**London Room**  
**17801 International Blvd.**  
**SeaTac, WA**

	<b>Agenda Item</b>
<b>9:30 AM</b>	<b>Preview of Meeting and Objectives</b> <ul style="list-style-type: none"> <li>- Jeff Doyle, CDM Smith</li> <li>- Allegra Calder, BERK Consulting</li> </ul>
<b>9:40 AM</b>	<b>Recap of Meeting 2 and Close-out of Questions</b> <ul style="list-style-type: none"> <li>- Jeff Doyle, CDM Smith</li> </ul>
<b>9:45 AM</b>	<b>Indiana’s recent experiences with P3’s, from the financing perspective</b> <ul style="list-style-type: none"> <li>- Mark Pascarella, Director of Debt Management, Indiana Finance Authority</li> <li>-</li> </ul>
<b>10:15 AM</b>	<b>Pennsylvania’s Bridge Bundling P3 program</b> <ul style="list-style-type: none"> <li>- Mike Bonini, Director, PennDOT P3 Office</li> </ul>
<b>11:00 AM</b>	<b>Short break</b>
<b>11:10 AM</b>	<b>Moderated discussion: confirming Work Group’s objectives for a revised P3 law/program</b> <ul style="list-style-type: none"> <li>- Allegra Calder, BERK Consulting</li> </ul>
<b>11:20 AM</b>	<b>Review and discussion: proposed P3 framework and draft legislative provisions</b> <ul style="list-style-type: none"> <li>- Jeff Doyle, CDM Smith</li> <li>- Allegra Calder, BERK Consulting</li> </ul>
<b>12:00 Noon</b>	<b>Lunch break (lunch will be delivered to the conference room)</b>
<b>12:30 PM</b>	<b>Continued discussion and decision-making: proposed P3 framework and draft legislative provisions</b> <ul style="list-style-type: none"> <li>- Allegra Calder, BERK Consulting</li> </ul>
<b>1:20 PM</b>	<b>Next Steps</b> <ul style="list-style-type: none"> <li>- Jeff Doyle, CDM Smith</li> </ul>
<b>1:30 PM</b>	<b>Adjourn.</b>