



JOINT TRANSPORTATION COMMITTEE

P.O. Box 40937 · 3309 Capitol Boulevard SW · Tumwater, WA 98501 · (360) 786-7313 · <http://www.leg.wa.gov/jtc>

Draft Agenda

Columbia River Crossing Oversight Subcommittee – Meeting # 3

Tuesday, October 9, 2012

1:30 pm – 5:30 pm

WSDOT SW Region Offices

11018 NE 51st Circle, Vancouver, WA 98682

- 1:30 PM** **Welcome** **Rep. Mike Armstrong**

- 1:35 PM** **Update on bi-state toll setting agreement** **Paul Parker, Jennifer Ziegler**
 - Overview of ESSB 6445
 - Update on Sept 19th meeting in Pendleton between Oregon and Washington Transportation Commissions, including an outline of governance options developed and discussed; the Commissions’ reactions to them; and next steps.

- 1:50 PM** **Review of financing assumptions from each state** **Nancy Boyd and Kris Strickler**
 - Project cost and finance assumptions
 - How much funding is needed to satisfy the conditions of ESSB 6445 (Sec 7)?

- 2:05 PM** **Detailed finance plan discussion**
 - Overview of financial plan** **Amy Arnis, WSDOT and presenter from ODOT**
 - Outline the elements of the CRC financial plan, current status, and the schedule to develop a complete financial plan
 - Tolling** **Nancy Boyd, Kris Strickler and Craig Stone, WSDOT**
 - Discuss the elements at play in the tolling conversation, including relevant budget provisos, status of updated traffic and revenue work, tolling and bonding assumptions, fuel and gas price assumptions, cost of toll collections, whether pre-completion tolling is under consideration, and related topics.

(OVER)

Federal TIFIA loan Amy Arnis, WSDOT

- Discuss specifics related to the project’s application for a federal TIFIA loan, including how much the project expects to apply for and the schedule for doing so, what the TIFIA loan will pay for, what happens if the award is less than anticipated, whether phasing the project would reduce the likelihood of success in obtaining the TIFIA loan, and related topics.

3:20 PM BREAK

3:30 PM Update on Coast Guard Bridge Permit Kris Strickler and Jay Lyman

- Bridge height
- Survey of river users

4:20 PM Public comment

- Members of the public are invited to provide comments to the Oversight Subcommittee. Presentations will be limited to no more than 3 minutes each.

5:20 PM Future meetings and agenda topics Mary Fleckenstein

5:30 PM Adjourn

Next meeting: Monday, December 10, 2012, Vancouver, WSDOT’s SW Region Headquarters