

Draft Agenda

Columbia River Crossing Oversight Committee – Meeting # 1

June 19, 2012

10:00 am – 5:00 pm

Vancouver City Hall * 415 West 6th Street, Vancouver, WA 98668

- 10:00 AM Introductions
Review authorizing legislation, and operating procedures for meetings
- 10:15 AM Columbia River Crossing Project Overview and Recent Progress (Paula)
- Project Video
 - Project Overview
 - Project Phasing
 - Record of Decision
 - Coast Guard Permitting Process
 - Description of ESSB 6445 and CRC-related provisos adopted in 2012 (H/S staff)
- 11:00 AM Project Cost and Finance Plan
- Project Cost Estimate Overview
 - Summary of Financial Plan: State, Federal and Tolling Assumptions
 - Appropriations to-date from all sources
 - Traffic and Revenue Study
 - Federal Transit Administration Funds and Process
- Noon-3 PM Project tour aboard C-Tran bus
- Boxed lunches provided
 - Project staff from Washington and Oregon discuss the project
 - Presentation by Port of Vancouver on the importance of the project to the Port
 - C-Trans Executive Director discussion of C-Tran-related issues
- 3:00 PM Update from Oregon’s Legislative Oversight Committee
- Activity by Oregon Legislature and Executive Branch
 - Activity by the Oversight Committee, and planned future activity
- 4:00 PM Project Next Steps (Nancy)
- Finance Plan
 - Governance Proposal
- 4:45 PM Discuss schedule and topics for future meetings
- 5:00 PM Adjourn