



JOINT TRANSPORTATION COMMITTEE

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

Agenda

Columbia River Crossing Oversight Subcommittee

Tuesday, October 8, 2013 10:00 AM – 3:00 PM

Vancouver City Hall

415 West 6th Street, Vancouver, WA 98668

- 10:00 AM **Welcome, introductions and opening remarks** (15 min) Rep. Judy Clibborn
- 10:15 AM **Washington project shut-down** (60 min) Secretary Lynn Peterson
- What was shut down, and what continued on?
 - Costs
 - Implications for personnel
 - Contractual obligations
 - Document archiving and shredding
- 11:15 AM **Repayment of federal highway funds** (15 min) Dan Mathis, FHWA
- 11:30 AM Break to gather lunches (15 min)
- 11:45 AM **Washington's forensic accounting audit of the CRC** (15 min)
- Update Keenan Konopaski, JLARC and Chuck Pfeil, State Auditor's Office
- Noon **Update from Oregon** (90 min) Kris Strickler, ODOT
- Oregon special session update
 - Oregon proposal to lead the project as a phased project, including tolling
 - What agreements would Washington state agencies, Clark County, C-TRAN, and Vancouver need to provide?
 - US Coast Guard Permit update
 - Status of mitigation agreements
 - How much of the work done to date could be used going forward should funding be made available in Washington?
- 1:30 PM **CRC legal analysis** (45 min) Bryce Brown, Washington Office of the Attorney General, and Ethan Hasenstein, Oregon Department of Justice
- 2:15 PM **Light rail update** (45 min)
- Status of \$850 million federal New Starts Grant Kris Strickler
 - Status of proposals to fund light rail operating costs
 - C-TRAN ...Commissioner Steve Stuart, Vice-Chair of C-TRAN Board of Directors
 - City of Vancouver Mayor Tim Leavitt
 - Tri-Met Dave Auxier, TriMet Executive Director of Finance
- 3:00 PM **Final remarks, and adjourn**