JOINT TRANSPORTATION COMMITTEE

Efficiencies in the Construction and Operation of State Transportation Projects

Advisory Panel Meeting #1

August 6, 2013 | 10:00 am -2:00 pm
John A. Cherberg Building, Conference Room A/B/C, Olympia, WA

10:00 Welcome & Introductions — **Representative Judy Clibborn, JTC Co-Chair, Allegra Calder, BERK**

- Brief introduction, including your interest in the study and what you hope we accomplish

10:30 Agenda Overview & Meeting Objectives — **Allegra**

10:35 Project Overview – Schedule, Approach & Methodology — **Michael Hodgins, BERK**

- Overview of project schedule and objectives
- Role of Staff Work Group and Advisory Panel
- Overview of approach and how it fits with meetings and deliverables

11:00 Overview of Project Costs — **Michael**

- How the money is spent today

11:20 Discussion of Cost Drivers — **Allegra/Michael/All**

- Overview and discussion of cost drivers – driver by driver

12:00 Working Lunch

12:15 Discussion of Cost Drivers (continued)

1:30 Discussion of Criteria for Evaluation of Recommendations — **Allegra/All**

- As we think about tradeoffs, what are the objectives you want to consider?
- How will you evaluate if a different practice, policy, etc. will be better?

1:50 Roundtable Comments — **All**

- What considerations should we keep in mind as we continue our work?
- Other comments and suggestions?

2:00 Adjourn