



JOINT TRANSPORTATION COMMITTEE

WASHINGTON STATE LEGISLATURE

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TVW

Committee Agenda

Tuesday, July 7, 2009

9:30 am – 2:30 pm

Board Room, Puget Sound Regional Council

1011 Western Avenue, Suite 500

Seattle, Washington

1. **Tolling Operations Costs Expert Review Panel** (90 min, information and discussion)..... **9:30**
 The JTC is conducting an “independent expert review panel (ERP) to review the assumptions for the toll operations costs used by the department to model financial plans for tolled facilities”.
 - This session will introduce the members of the ERP, their work program and the schedule.
 - The ERP will discuss the issues that will be the focus of their review and analysis.

Daniel Faust, AECOM; Harold Worrall, Transportation Innovations; JJ Eden, North Carolina Turnpike Authority; James Crawford, Interagency Group/E-Z Pass; & Duane Buchko, AECOM

2. **Concurrency Project** (60 min. information & discussion) **11:00**
 The Puget Sound Regional Council (PSRC) and the City of Bellevue present their report on the Multimodal Concurrency Pilot Project.
 - In response to a 2008 legislative proviso, the project focuses on developing and demonstrating a process to analyze multimodal concurrency within a designated regional growth center.

Robin Mayhew, Jeff Frkonja, PSRC; Kevin McDonald, City of Bellevue.

3. **Working Lunch, Hood Canal Bridge Update Progress Report** (60 min.) **12:00**

Steve Roark, Assistant Regional Administrator- Construction, Olympic Region

4. **PSRC Destination 2040** (90 min. information & discussion) **1:00**
 Briefing and discussion of the Puget Sound Regional Council’s (PSRC) recently released transportation plan “Destination 2040”.
 - The plan and environmental impact study identifies five major transportation plan alternatives to support the Council’s land use plans.
 - The plans contain options and variations which include transit, tolling and pricing alternatives.

Charlie Howard, Mike Cummings, PSRC

5. **Adjourn** **2:30**

What’s Next?

- July 30th, 9:30 – 3:30, JTC meeting, Seattle, Sound Transit Board Room
- September 9, 9:30 – 3:30, JTC meeting, Seattle, PSRC Board Room

Please note: Topics, actions, and times are subject to change.

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