

Draft schedule and preliminary agendas for 2010 JTC interim meetings

March 10, 2010

Date	Committee	Location/Topic	Presenters	Time
Wed, Mar 10	JTC	OLYMPIA, JAC HR 1, 8-9AM		
	STUDIES	Review studies and projects for 2010 interim	JTC staff	35 min
		2010 interim schedule and meeting topics -- adopt meeting dates	Mary	15 min
		JLARC update on audit of WSF capital accounting practices	JLARC	10 min
Tues, Apr 13	JTC	NO MEETING		
Please keep the date on your calendars in case a meeting is needed.				
Tues, May 11	JTC	CHEHALIS 10:30 AM - 3:00 PM		
	STUDIES	Local agency efficiencies project update (JTC meets consultant)	consultant	45 min
		Transit study update (JTC meets consultant)	consultant	45 min
	REPORTS	SR 520 update (<i>Westside PA selected end of April</i>)	WSDOT	30 min
		Update on SR 520 toll collection system RFP (<i>app. successful bidder notified 4/26</i>)	WSDOT	15 min
		\$590 million high speed passenger rail grants	Scott Witt	30 min
TOUR	Rail projects	Scott Witt	1.5 hours	

Date	Committee	Location/Topic	Presenters	Time
Wed June 23	JTC	VANCOUVER, 9AM -3:30 PM, AT ASSOCIATION OF CITIES ANNUAL MEETING, JUNE 22-25		
	WORKGROUP	Local agency efficiencies work group in AM (1st meeting)	consultant	9-10:00
		Discussion of consolidation study with AWC members	AWC members	10-10:30
	TOUR	Columbia River Crossing update and tour	WSDOT	10:30 - NOON
	LUNCH	With AWC members		Noon - 1:15 PM
	STUDIES	Planning study update (JTC meets consultant)	consultant	1:15 - 1:45
		Transit update	consultant	1:45 - 2:30
	WORKSESSION	AWC members on funding needs -- local tools and how they're working or not; and discussion with Oregon city officials who have implemented a street utility	AWC and Oregon city officials	2:30 - 3:30
Thurs, July 15 (T Cmsn 7/13 & 14)	JTC	RENTON OR TUKWILA AREA 10AM - 1:30 PM		
	STUDIES	Local agency efficiencies	consultant	30 min
		Planning	consultant	30 min
		Transit	consultant	30 min
	WORK SESSION	WSDOT Capital facilities preservation and improvement -- Yvonne Medina, facilities administrator from the Capital Facilities Office and Chris Christopher, director of maintenance and operations.	WSDOT	45 min
	REPORTS	WTP draft plan update	T Cmsn	30 min
		Updates on tolling studies for SR 167, SR 509	WSDOT	30 min

Date	Committee	Location/Topic	Presenters	Time
September?	TOUR	CHETZEMOKA TOUR -- one day tour, no overnights Pick up legislators at two locations -- east and west Sound -- ride it to various terminals, including Keystone. Meeting on board.	Paul	
	REPORTS	Update on budget situation -- operating and capital Trans Commission update on ferry survey	WSF T Cmsn	

Sept 22 or 29	JTC	Olympia 1:00 PM - 3:30 PM		
<i>Wednesday before interim assembly days</i>	STUDIES	Local agency efficiencies	consultant	30 min
		Planning	consultant	45 min
		Transit investments	consultant	60 min
		Fuel tax refunds	Mary	15 min

Tues, Oct 12		SEATTLE 10AM - 1:30 PM		
	STUDIES	Transit investments	consultant	60 min
		Ferry studies	consultant	45 min
	REPORTS	Final report from WSDOT on tolling studies for SR 167, SR 509	WSDOT	45 min
		Update on CRC?	WSDOT	30 min
		DOL update on online drivers license functions and operation of supercenters	DOL	30 min

Date	Committee	Location/Topic	Presenters	Time
Wed, Nov 10		SPOKANE, IN CONJUNCTION WITH ASSOCIATION OF COUNTIES ANNUAL MEETING	9:00 - 3:45	
	STUDIES	Local agency efficiencies update, draft report due Nov 15	consultant	9:00 - 10:00
		Discussion with county officials about Local agency efficiencies	WSAC	10:00 - 11:00
		Planning update	consultant	11:30 - Noon
	LUNCH	With WSAC members		Noon - 1
	REPORTS	Update on WTP (Final plan adopted in December)	T Cmsn	1 - 1:45
	TOUR	Update on and tour of North-South Freeway	WSDOT	1:45 - 3:45
Wed, Dec 1	JTC	OLYMPIA 1-4:15 PM		
	STUDIES	Planning -- present draft final report	consultant	45 min
		Local agency efficiencies -- draft report due Nov 15	consultant	45 min
		Transit investments -- draft report due Dec 1	consultant	45 min
		Vehicle licensing statute rewrite -- final report due Dec 1	Paul	15 min
		Fuel tax refund draft report	Mary	15 min
		Ferry studies	consultant	30 min
Wed, Jan 5	JTC	OLYMPIA 10-12:30 PM		
	STUDIES	Planning -- final report due Dec 15	consultant	45 min
		Local agency efficiencies -- final report due Dec 15	consultant	45 min
		Transit - adopt final report	consultant	30 min
		Fuel tax refunds	Mary	15 min
	REPORTS	Resource manual presentation	Paul	15 min