



JOINT TRANSPORTATION COMMITTEE

WASHINGTON STATE LEGISLATURE

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DRAFT Agenda

Thursday, July 15, 2010

10:00 AM – 2:00 PM

Redmond City Hall * 15670 NE 85th Street, Redmond, Washington

- 1. Evaluation of State-Level Transportation Plans (30 min)10:00**
 This JTC study will evaluate the preparation of state-level transportation plans, make recommendations concerning appropriate responsibility for plan preparation and methods to develop plans more efficiently, and address the utility of statewide planning documents. In this session the consultant team selected to conduct the study will present and discuss their study workplan.

Paul Neal, JTC Project Manager; members from the selected consultant team
- 2. Non-highway fuel tax refunds (15 min) 10:30**
 This study will review non-highway and off-road fuel tax refunds, analyzing their historical funding and expenditures, and document future identified off-road, snowmobile and marine funding needs. This presentation will outline the study progress to date.

Mary Fleckenstein, JTC Project Manager; Jerry Long, House Transportation Committee; Amanda Cecil, Senate Transportation Committee
- 3. WSDOT Capital Facilities Preservation and Improvement (45 min) 10:45**
 WSDOT will describe their capital facilities program and outline capital investment needs.

Yvonne Medina, facilities administrator, WSDOT Capital Facilities Office; and Chris Christopher, WSDOT director of maintenance and operations.
- 4. Status of Washington State Patrol Pension (Working lunch, 60 min)..... 11:30**
 Staff from the State Actuary's office will discuss the current financial status of the Washington State Patrol's pension system.

Aaron Gutierrez, Policy Analyst, Office of the State Actuary; Lisa Won, Actuary, Office of the State Actuary
- 5. Update on SR 520 toll rates (30 min)12:30**
 The Washington Transportation Commission is working with WSDOT to develop proposed toll rates for the SR 520 bridge project. This presentation will provide an update on that toll rate setting process.

Dick Ford, Washington State Transportation Commission; Craig Stone, director of WSDOT Tolling Division; Jennifer Ziegler, WSDOT Director of Toll Communications and Government Relations
- 6. Update on SR 167 and SR 509 tolling studies (30 min) 1:00**
 The legislature has directed WSDOT to conduct comprehensive tolling studies of the SR 167 and SR 509 corridors, with a final report due to JTC on September 30, 2010 (ESSB 5352). This presentation will provide an update of those studies.

Craig Stone, director of WSDOT Tolling Division; Jennifer Ziegler, WSDOT Director of Toll Communications and Government Relations

7. Update on the Washington Transportation Plan (30 min)..... 1:30

The Transportation Commission is in the middle of an 18-month long project to update the Washington Transportation Plan, a statewide plan that establishes a 20-year vision for the development of the statewide transportation system, from state highways and ferries to sidewalks and bike paths, county roads, city streets, public transit, air and rail. This presentation will provide an overview of the draft plan, which was approved by the Transportation Commission at their meeting earlier this week.

Carol Moser, Chair, Washington State Transportation Commission; Allegra Calder, Berk & Associates.

8. ADJOURN 2:00

Next Meeting: To Be Determined

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