



JOINT TRANSPORTATION COMMITTEE

WASHINGTON STATE LEGISLATURE

www.leg.wa.gov/JTC

Agenda

Wednesday, June 23, 2010

10:30 AM – 3:30 PM

Hilton Vancouver Conference Center * 301 W 6th Street, Vancouver, Washington
In conjunction with the Association of Washington Cities Annual Conference

From 9:00 – 10:30 AM, the Local Agency Efficiencies Policy Workgroup will hold their first meeting, at the Hilton Vancouver Conference Center. Then at 10:30 AM, the JTC meeting will convene, and the consultant team leading the study will guide a discussion of the study with selected Washington city officials.

1. **Discussion of Local Agency Efficiencies Study with AWC members** (60 min)10:30
The Local Agency Efficiencies Study is evaluating four state agencies – TIB, CRAB, FMSIB and WSDOT's Highways and Local Programs division -- to identify opportunities for efficiencies and improved service delivery to local governments. It is guided by a Policy Workgroup comprised of legislators and a member of the Governor's staff. This session will be a discussion with selected city officials guided by the consultant team.

Mary Fleckenstein, JTC staff; Brian Murphy, Project Manager, Berk & Associates; and Allegra Calder, Senior Policy Analyst, Berk & Associates; Paul Roberts, Paul Roberts & Associates.

Jay Covington, Renton Chief Administrative Officer; Thayer Rorabaugh, Vancouver Transportation Director; Randy Lewis, Westport City Administrator
2. **LUNCH with AWC Members** (60 min).....11:30
JTC members and staff will join AWC members at their opening lunch.
3. **TOUR of Columbia River Crossing Project** (1 hour, 15 min)12:30
JTC will leave the opening lunch to board a bus provided by C-TRAN, Clark County's public transit agency, for a tour of the Columbia River Crossing project guided by WSDOT.

Don Wagner, WSDOT regional manager, SW region
4. **State Role in Public Transportation** (45 min)..... 1:45
This study will identify an appropriate state role in public transportation, and develop a statewide blueprint to guide state investments in public transportation. The consultants hired to do the study began work on May 18th. They will discuss their workplan, and the work currently underway.

Gene Baxstrom, JTC Staff; Sheila Dezarn, Project Manager, Parsons Brinckerhoff; Barb Gilliland, Deputy Project Manager, Parsons Brinckerhoff.
5. **A Tale of Two States: Meeting City Transportation Funding Needs** (60 min)..... 2:30
AWC staff will provide a brief overview of funding tools available to Washington cities, and then introduce officials from Oregon cities who have successfully implemented a transportation utility fee.

Ashley Probart, AWC; Craig Honeyman, League of Oregon Cities; Craig Prosser, City Manager, Tigard, OR; Donald Otterman, City Manager, North Plains, OR.
6. **ADJOURN** 3:30

Next meeting: July 15, Redmond City Hall

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