



JOINT TRANSPORTATION COMMITTEE

WASHINGTON STATE LEGISLATURE

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TVW

Agenda

Tuesday, January 5, 2010

10:00 AM – 1:00 PM

John A. Cherberg Building, Hearing Room 1

1. **Implementing alternative transportation funding methods (75 min) 10:00**
 - a. *Presentation and acceptance of Final Interim Report*
Gene Baxstrom, JTC staff; Kathy Scanlan, Cedar River Group; and Michael Hodgins, Berk & Associates
 - b. *Discussion of needed infrastructure investments*
 - State: *Paula Hammond and David Dye, WSDOT*
 - City: *Pete Lewis, Mayor of Auburn*
 - County: *Scott Merriman, Deputy Director, Washington State Association of Counties*
 - Transit: *Jessyn Farrell, Strategic Advisor, Pierce Transit*
 - Freight: *Terry Finn, FMSIB Board Member*

2. **Ferry system’s proposed vehicle reservation plan (60 min) 11:15**
Presentation of Washington State Ferries’ proposed reservation plan, and consultant review of the plan

David Moseley, WSDOT Ferries Division Assistant Secretary, and Kathy Scanlan, Cedar River Group

3. **WSDOT operational efficiencies in 2009-11 budget (30 min)..... 12:15**
The 2009-11 Transportation Budget (ESSB 5352) enacted \$6.7 million in operational savings and efficiencies for the Washington State Department of Transportation, in lieu of consolidating regional offices. These savings are expected to total at least \$53.6 million over the 16 year plan. The budget directed WSDOT to report to the Office of Financial Management and the JTC on how the operational efficiencies were achieved.

Paula Hammond; Secretary of Transportation, WSDOT; and David Dye, Deputy Secretary, WSDOT.

4. **Adoption of JTC Personnel Policy Manual (10 min) 12:45**
The JTC was created in 2005, and until now has not had a formal personnel policy manual. A draft manual has been created, based on policies in other legislative agencies.

Mary Fleckenstein, JTC Committee Coordinator

5. **Adjourn 1:00**

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