



JOINT TRANSPORTATION COMMITTEE

WASHINGTON STATE LEGISLATURE

www.leg.wa.gov/JTC

Agenda

Wednesday, June 20, 2012

10:00 AM – 2:45 PM

Vancouver Hilton

301 W 6th Street, Vancouver, WA 98660

1. **Local Transportation Needs and the use of TBDs (60 min)** **10:00**
A panel of city officials will discuss how they've used Transportation Benefit Districts (TBDs) and other local finance tools to invest in local transportation needs.

Councilmember Bill Moore, City of Grandview; Mayor Jim Barrow, City of Walla Walla; Mayor Keith McGlashan, City of Shoreline; Mayor Dave Earling, City of Edmonds
2. **Regional Transportation Needs in Clark County (30 min)** **11:00**
The Clark County Transportation Alliance and other local officials will discuss regional transportation needs in Clark County and its cities.

Mark Brown and Paul Montague of the Clark County Transportation Alliance; Dean Lookingbill, Executive Director, Southwest Washington Regional Transportation Council; and Matt Ransom, City of Vancouver
3. **Opening luncheon with AWC members (2 hours)** **11:30**
4. **Fiscal Health of Public Transportation (15 min)**..... **1:30**
JTC staff will work with legislative staff to research the fiscal health of Washington's public transportation system and compare that to the state transportation system. Staff will present the proposed workplan and schedule for the study.

Gene Baxstrom, JTC Project Manager
5. **Joint Procurement of 144-car vessels with BC Ferries (15 min)** **1:45**
JTC will convene a workgroup to explore the possible of Washington State Ferries and BC Ferries jointly procuring additional 144-car vessels, including LNG-fueled vessels. Staff will present the proposed workplan, workgroup members, and schedule for the study.

Beth Redfield, JTC Project Manager
6. **Programming new local appropriations (45 min)** **2:00**
CRAB and TIB each received a new \$3.5 million appropriation for local projects in the 2012 supplemental transportation budget, and FMSIB received \$750,000. The agencies' executive directors will outline how those new funds will be programmed.

Steve Gorcester, Executive Director, Transportation Improvement Board; Jay Weber, Executive Director, County Road Administration Board; Karen Schmidt, Freight Mobility Strategic Investment Board
7. **Adjourn** **2:45**

Upcoming meetings:

- July 25, Kenmore City Hall

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

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