



# JOINT TRANSPORTATION COMMITTEE

WASHINGTON STATE LEGISLATURE

[www.leg.wa.gov/JTC](http://www.leg.wa.gov/JTC)

## Agenda

Thursday, December 12, 2013

10:00 AM – 12:00 PM

John A. Cherberg Building, Hearing Room 1

Olympia, WA 98501

**1. Introductions and Welcome (15 min) ..... 10:00**

**2. Toll Division Report on Lean Study and Potential Efficiencies (45 min) ..... 10:15**

WSDOT’s tolling division will report on the results of their recent studies and efforts to operate the division more efficiently and effectively, using results of the Cost-of-Service study, a recent performance audit, and implementation of Lean management principles.

*Craig J. Stone, P.E., WSDOT assistant Secretary, Toll Division; Catherine Larson, WSDOT consultant*

**3. TNB Internal Refinance Opportunities Study (30 min) ..... 11:00**

Staff will present the draft final report of the JTC study on TNB internal refinance opportunities.

*Mary Fleckenstein, JTC project manager*

**4. WSDOT Surplus Property/Facility Replacements Study (30 min) ..... 11:30**

Staff will present the white paper outlining this study on the use of surplus property proceeds to fund WSDOT regional facility replacement projects.

*Gene Baxstrom, JTC project manager; Hayley Gamble, Senate Transportation Committee Fiscal Analyst*

**5. Adjourn ..... 12:00**

### Upcoming meetings:

- January 8, Olympia

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