



JOINT TRANSPORTATION COMMITTEE

WASHINGTON STATE LEGISLATURE

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Draft Agenda

January 9, 2013

10:00 AM – 1:00 PM

John A. Cherberg Building, Hearing Room 1
Olympia

1. **Present final draft JTC study reports** (30 min)..... **10:00**
 - Federal Funds Expenditure
 - Aviation Search and Rescue
 - Public Transportation Fiscal Health

Beth Redfield and Gene Baxstrom, JTC Senior Policy Analysts

2. **CRC Oversight Subcommittee summary and project update** (15-30 min)..... **10:30**

Mary Fleckenstein, JTC Coordinator

3. **Automated traffic safety cameras in construction zones** (15 min)..... **11:00**
The 2012 supplemental transportation budget (ESHB 2190, Sec 216(5). requires WSDOT to report to the JTC on the pilot program to use automate traffic safety cameras in roadway construction zones.

WSDOT

4. **OFM report on ferry performance measures** (15 min)..... **11:15**
RCW 47.64.360 requires OFM to report annually to the JTC on ferry system performance measures. This is the second annual report.

Robin Rettew, OFM; David Moseley, Assistant Secretary, WSDOT Ferries Division; Jean Baker, Deputy Chief Finance and Administration, WSDOT Ferries Division

5. **DOL report on specialized license plates** (15 min)..... **11:30**
This is the second annual report to the JTC on the status of specialized license plates.

Tony Sermonti, Legislative Liaison, Department of Licensing

6. **Present Transportation Resource Manual** (15 min)..... **11:45**
Beth Redfield

7. State Auditor’s Office (SAO) report on ferry construction performance audit (60 min)..... 12:00

Twelve months ago, the SAO began work on a performance audit that sought to identify opportunities to improve the Washington State ferry construction program. The audit was designed to address the comparability of WSF’s construction costs; the factors that affect the cost of construction; and whether WSF uses leading practices in its ferry construction contracts. That audit has now been completed, and will be presented.

Susan Hoffman, Principal Performance Auditor; Larisa Benson, Director of Performance Audit; and Carolyn Cato, Audit Lead; David Moseley, Assistant Secretary, WSDOT Ferries Division; Jean Baker, Deputy Chief Finance and Administration, WSDOT Ferries Division

8. Adjourn 1:00

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