



JOINT TRANSPORTATION COMMITTEE

WASHINGTON STATE LEGISLATURE
www.leg.wa.gov/JTC

DRAFT Agenda

January 8, 2014

10:00 AM – 12:30 PM

John A. Cherberg Building, Hearing Room 1
Olympia, WA

1. **Introductions and Welcome** (5 min) 10:00
2. **Final draft report on TNB Internal Refinance Opportunities Study** (10 min) 10:05
JTC staff will present the final draft report on TNB internal refinance opportunities study.

Mary Fleckenstein, JTC Coordinator
3. **Final draft report on Requirement for Unexpired Driver's License Study** (30 min) 10:15
JTC staff will discuss changes to the draft report on the requirement for an unexpired driver's license in order to license a vehicle in the state of Washington, and present the final draft report.

Gene Baxstrom, Senior Policy Analyst
4. **CRC Oversight Subcommittee summary** (15 min) 10:45
JTC staff will summarize the 2013 meeting of the CRC Oversight Subcommittee.

Mary Fleckenstein, JTC Coordinator
5. **WSDOT Surplus Property/Facility Replacements Study** (15 min) 11:00
Staff will present a study update.

Gene Baxstrom, Senior Policy Analyst
6. **JTC study on WSDOT Cost Efficiencies final draft report** (45 min) 11:15
ESSB 5024, Sec 204(1) directed JTC to study transportation project cost drivers and potential efficiencies. This is presentation of the final draft report of this study.

Beth Redfield, JTC Project Manager; Michael Hodgins and Allegra Calder, BERK; and Kathy Scanlan, Scanlan Consulting

- 7. DOL report on specialized license plates (15 min) 12:00**
This is the third annual report to the JTC on the status of specialized license plates.

Tony Sermoniti, Legislative Liaison, Department of Licensing

- 8. OFM report on ferry performance measures (15 min)..... 12:15**
RCW 47.64.360 requires OFM to report annually to the JTC on ferry system performance measures.
This is the second comprehensive report.

*Erik Hansen, Budget Assistant to the Governor, OFM; David Moseley, Assistant Secretary, WSDOT
Ferries Division; Jean Baker, Deputy Chief Finance and Administration, WSDOT Ferries Division*

- 9. Adjourn12:30**

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