

## Draft Agenda

Thursday, December 17, 2015

10:00 AM – 2:45 PM

John A. Cherberg Room 1, Olympia, Washington

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

**2. Trooper Recruitment and Retention Study (45 min) ..... 10:15**

Staff and consultants will describe the findings and recommendations in the study's draft final report.

*Alyson Cummings, Policy Analyst; Russ Branson, Senior Managing Consultant, The PFM Group; Rick Braziel, retired Chief of the Sacramento Police Department*

**3. Weigh Station Study (15 min) ..... 11:00**

Staff will review the findings and recommendations from the study which evaluated the efficiency and effectiveness of weigh station operations and the management of capital assets by the Washington State Patrol and WSDOT.

*Beth Redfield, Senior Policy Analyst*

**4. Minority and Women-Owned Business Enterprise Contracting with WSDOT (60 min) ..... 11:15**

In 2ESSB 5988, the Legislature directed the JTC to study issues concerning minority and woman-owned business contracting in the transportation sector. This work session will introduce the topic, with presentations on state and federal requirements and practices, and a discussion with members of the state commissions representing minority communities and a stakeholder representative on their experience with WSDOT and other involved agencies.

- a. Panel 1: How the process is designed to work: OMWBE, FHWA, WSDOT (30 min)
- b. Panel 2: Minority communities' experience with the process (30 min)

*Sarah Erdmann, Assistant Director of Operations, OMWBE; Dan Mathis, Washington Division Administrator, FHWA; a representative from WSDOT; Commissioner Frank Lemos, Commission on Hispanic Affairs; a representative from the Commission on African American Affairs; a representative from the Commission on Asian Pacific American Affairs*

**5. Break for Lunch (30 min) ..... 12:15**

**6. AWV Replacement Project Update (2 hours) ..... 12:45**

This is the second of two work sessions on the Alaskan Way Viaduct Replacement Project that the Legislature directed JTC to conduct.

**7. Adjourn ..... 2:45**

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