



Agenda

Thursday, December 17, 2015

10:00 AM – 3:00 PM

John A. Cherberg Building, Hearing 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 (75 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, the experiences of minority communities, and the Governor’s Business Diversity Initiative that began in July.

- a. Panel 1: How the state and federal process is designed to work (30 min)
Teresa Berntsen, Acting Director, Office of Minority and Women’s Business Enterprises; Sarah Erdmann, Assistant Director of Operations, OMBWE; Dan Mathis, Washington Division Administrator, Federal Highway Administration; Lynn Peterson, Secretary, Washington State Department of Transportation
- b. Panel 2: Minority communities’ experience with the process (30 min)
Commissioner Frank Lemos, Commission on Hispanic Affairs; Dan Seydel, certified DBE business owner, representing the Commission on African American Affairs; Frank Irigon, OCA Asian Pacific American Advocates-Greater Seattle Chapter, selected by the Commission on Asian Pacific American Affairs
- c. Panel 3: Governor’s Business Diversity Initiative (15 minutes)
Chris Liu, Director, Department of Enterprise Services leading the Governor’s Subcabinet on Business Diversity; Lynne McGuire, Deputy Director, Department of Enterprise Services, leading the Disparity Study project.

(over)

Break for Lunch (30 min) 12:30

5. AWV Replacement Project Update (2 hours) 1:00

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

Linea Laird, Assistant Secretary, Engineering and Regional Operations, Chief Engineer, WSDOT

Todd Trepanier, Alaskan Way Viaduct Replacement Program Administrator

Chris Dixon, Seattle Tunnel Partners Project Manager

Marshall Foster, City of Seattle Office of the Waterfront Director

6. Adjourn 3:00

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