

Agenda

**Thursday, July 20, 2017
10:00 AM – 2:00 PM**

**JTC Conference Room, 606 Columbia St NW, #105
Olympia**

- 1. Introductions and Welcome (10 min)** 10:00
- 2. JTC’s 2017 Workplan (20 min)** 10:10

Staff will describe the four studies underway in the 2017 interim and the October tour.

*Mary Fleckenstein, Coordinator, Joint Transportation Committee; Beth Redfield, Senior Policy Analyst;
Sonia Plasencia, JTC Accountant/Committee Assistant*

- 3. Driver Licensing Update (30 min)** 10:30

This work session will focus on the current situation at driver licensing offices dealing with increasing volumes and service times.

Jeff Devere, Deputy Director, Department of Licensing

- 4. Board of Pilotage Study Introduction (30 min)** 11:00

The Legislature directed the JTC to study marine pilotage in Washington state, with a goal of recommending best practices for tariff-setting, pilot recruitment and training, oversight and governance. The consulting firm selected to conduct the study will describe their workplan to complete the study.

Beth Redfield, Project Manager for the JTC; Project Manager for Consultant’s company

- 5. WSDOT Construction Program Business Plan (30 min)** 11:30

With the passage of the Connecting Washington Program in 2015, the Legislature directed WSDOT to develop a construction program business plan that incorporates the findings of the JTC’s design-build study (completed in 2016), and outlines a sustainable staffing level (2ESSB 5997). WSDOT will present that plan today, and describe the role of the advisory group statutorily defined to assist WSDOT in the development of this plan.

Kevin Dayton, WSDOT Chief Engineer and Assistant Secretary for Engineering and Regional Operations

- 6. WSDOT – Connecting Washington Bid Environment (30 min)** 12:00

WSDOT will discuss the current bid environment and the potential for increased project costs over the duration of the Connecting Washington program.

*Kevin Dayton, WSDOT Chief Engineer and Assistant Secretary for Engineering and Regional Operations;
Chris Christopher, P. E., State Construction Engineer*

7. Break for lunch (45 min) 12:30

8. Update from Washington’s Ports (45 min) 1:15

The Port of Olympia will provide an overview of their operations, focusing on their marine and airport facilities. In addition, the Washington Public Ports Association and the Freight Mobility Strategic Investment Board will present an update on the 2017 Marine Cargo Forecast.

Ed Galligan, Executive Director of the Port of Olympia; Chris Herman, Washington Public Ports Association; Brian Ziegler, Director of FMSIB

9. Adjourn 2:00

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

Upcoming JTC Events:

JTC meeting September 14, 2017, Olympia

JTC two-day tour, October 10-11

JTC meeting November 14, 2017, in SeaTac,

with WSAC

JTC meeting December 14, 2017, Olympia