

Agenda

Wednesday, November 15, 2017

10:00 AM – 2:15 PM

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

1. Introductions and Welcome (5 min) 10:00

2. Assessment of Transportation Commission – Draft Report (60 min) 10:05

The consulting team hired to undertake an assessment of the Washington State Transportation Commission in July, 2017 has nearly completed its work and will present its draft report. The assessment was directed by the Legislature in ESB 5096, Sec 204(4), and in order to recommend adjustments so the Commission’s statutory responsibility, budget, operations and/or membership to better suit today’s needs.

Mary Fleckenstein, JTC Project Manager; Shari Holland, Project Manager, Morningside Research and Consulting; Karl Spock, Spock Consulting; Joey Longley, Sunset Solutions, LLC

3. Air Cargo Study – an introduction (45 min) 11:05

The Legislature directed the JTC to conduct a study of air cargo movement in Washington state, to evaluate system capacity, identify market forces contributing to cargo movement, and evaluate how to effectively use existing capacity throughout the state (ESB 5096, Sec. 204(3)). The consulting team WSP USA from Seattle was hired to lead the study, which will be completed by December, 2018.

In this work session, JTC staff and the consultant team will introduce the study and their workplan to accomplish its goals, and provide an overview of the air cargo industry.

Beth Redfield, JTC Project Manager; Joe Bryan, Project Manager, WSP; Bridget Wieghart, WSP

4. Lunch break (40 min) 11:50

5. TIB’s Emergency Pavement Repair Program (15 min) 12:30

The new Executive Director of the Transportation Improvement Board will describe their Emergency Repair Program, which provided one-time funds in 2017 to local communities to pay for pavement repairs necessitated by severe winter weather.

Ashley Probart, Executive Director, Transportation Improvement Board

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6. Volkswagen Mitigation Fund Presentation (45 min) 12:45

The State of Washington is eligible to request nearly \$113 million in funds from a trust established by the federal Volkswagen settlement to reduce air pollution from diesel transportation. In this work session, Department of Ecology staff will provide an update on key aspects and milestones of the federal settlement, describe the public process and work done in Washington to ensure Washington meets the requirements of the settlement and can access the funds as well as key decision points and next steps.

Stu Clark, Air Quality Program Manager Department of Ecology; Brett Rude, Environmental Specialist, Air Quality Program Department of Ecology

7. Board of Pilotage Best Practices Study (15 min) 1:30

By way of introduction of the next work session, JTC staff will describe the JTC study currently underway to evaluate best practices related to marine pilotage tariff and fee setting, pilot workload; pilot recruitment and training.

Beth Redfield, JTC Project Manager

8. Board of Pilotage Commissioners (30 min) 1:45

The Board of Pilotage Commissioners (BPC) is a state agency charged with overseeing the training, licensing and regulation of all marine pilots serving in the waters of the Puget Sound and Grays Harbor. In this presentation, the BPC will describe their efforts to increase pilot diversity, and their diversity action plan.

Sheri Tonn, Chair, Board of Pilotage Commissioners; Jaimie Bever, Executive Director, Board of Pilotage Commissioners

9. Adjourn 2:15

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

Next Meeting: December 14, Olympia