

## Agenda

**Thursday, September 14, 2017  
10:00 AM – 2:30 PM  
John A. Cherberg Building, Hearing Room 1  
Olympia, Washington**

- 1. Introductions and Welcome (10 min)** ..... 10:00
- 2. Board of Pilotage Study Update (50 min)** ..... 10:10

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, and the first two months of their work.

*Beth Redfield, Project Manager for the JTC; Spencer Cohen, PhD, Project Manager for Community Attributes, Inc; Mark Gleason, President, Gleason & Associates, Inc.*

- 3. Culverts (30 min)** ..... 11:00

WSDOT will provide an update on their work to make culverts more fish friendly, as well as their efforts to employ design-build project delivery in their culvert work.

*Megan White, Director, WSDOT Environmental Services Office; Dean Moon, WSDOT Fish Passage Manager*

- 4. Road Usage Charge Study Update (45 min)** ..... 11:30

As directed by the Legislature, since 2012 the Transportation Commission has undertaken an assessment of road usage charging to determine its feasibility. This work session will focus on work-to-date, with a special emphasis on an upcoming road usage charge pilot project in Washington set to get underway in early 2018.

*Reema Griffith, Executive Director, Washington State Transportation Commission;  
Jeff Doyle, D'Artagnan Consulting*

- 5. Break for lunch in ABC (45 min)** ..... 12:15

*(over)*

**6. County Transportation Update (60 min) ..... 1:00**

County officials will discuss current local transportation needs and concerns. In addition, the new Executive Director of the County Road Administration Board will make his first appearance before the JTC.

*Gary Rowe, Washington State Association of Counties; John Koster, Executive Director, County Road Administration Board*

**7. WSDOT – Connecting Washington Bid Environment (30 min) ..... 2:00**

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

*Rich Struna, WSDOT Deputy Director for Capital Program Development and Management; Chris Christopher, P. E., State Construction Engineer*

**8. Adjourn ..... 2:30**

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

***Upcoming JTC Events:***

*JTC two-day tour, October 10-11  
JTC meeting November 15, 2017, in Olympia  
JTC meeting December 14, 2017, Olympia*