

Agenda

Thursday, December 13, 2018

10:00 AM – 2:50 PM

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

- 1. Introductions and Welcome (5 min)10:00**
- 2. Alaskan Way Viaduct Replacement Program Update (45 min)10:05**
WSDOT will provide the latest information on this project as work continues on the realignment of SR99 in preparation for the opening of the new SR99 tunnel.

Brian Nielsen, AWV Program Administrator, WSDOT

- 3. Washington State Ferries Long Range Plan (30 min)10:50**
WSF is developing a Long Range Plan to plan for the future of the ferry system through 2040. The final draft of the plan is scheduled for release in January 2019.

Amy Scarton, Assistant Secretary Washington State Ferries

- 4. Regulation of Transportation Network Companies and Regulation of Taxi and For-Hire Services – Study Updates (45 min).....11:20**
The legislature directed the JTC to conduct two separate but related studies related to: 1) regulation of transportation network companies, and 2) regulation of taxi and for-hire services. The final report for both studies is due January 14, 2019.

For this work session, the consultants will give an update on the studies and present information in response to questions from the JTC at the October meeting.

Allegra Calder, Project Manager, BERK Consulting; Robert Feldstein, Cedar River Group

- 5. Lunch break (45 min)12:05**
- 6. Assessment of City Transportation Funding Needs – Study update (45 min).....12:50**
The legislature directed the JTC to assess transportation funding needs of Washington State’s 281 cities and towns. The study will identify current city transportation funding responsibilities, sources, and gaps and provide recommendations on alternative sources of funding to address existing gaps and future needs. The final report for this study is due June 30, 2019.

For this work session, the consultants will give an update on the study and highlight some of their initial findings.

Brian Murphy, Project Manager, Andrew Bjorn and Kristin Mardt, BERK Consulting; Steve Gorcester

- 7. Assessment of Public Transit System Capital Funding Needs – Study Update (45 min).....1:35**
The legislature directed the JTC to assess the capital funding needs of 31 Washington public transit systems. The primary focus of the study is cataloguing transit vehicle fleets and facilities and assessing replacement and expansion needs. The study will also analyze and provide recommendations for potential revenue sources to address future capital needs. The final report for this study is due June 30, 2019.

For this work session, the consultants will give an update on the study and highlight some of their initial findings.

Christina Barone, Assistant Project Manager, Nelson/Nygaard Consulting Associates; Morgan Shook, ECONorthwest

- 8. Washington State Commute Trip Reduction Board Strategic Plan (30 min).....2:20**
In July 2018, the Washington State CTR Board adopted its 2019-2023 Strategic Plan. In this work session CTR Board staff from WSDOT will give an overview of the plan and what it means for the future of the CTR program.

Ricardo Gotla, WSDOT Transportation Demand Management Program Supervisor

- 9. Adjourn2:50**

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