



JOINT TRANSPORTATION COMMITTEE

P.O. Box 40937 · 531 15th Avenue S.E. · Olympia, Washington 98504 · (360) 786-7312

AGENDA

Wednesday, May 9, 2007

1:00 – 3:00pm

Mercer View Community Center

Room: Mercer View 1

Mercer Island, Washington

1. Everett HOV Project and Design-build Contract—45 min.- Mike Cotten, Craig McDaniel, DOT Staff (1:00 pm start).
2. JTC Interim Work Plan – Committee discussion -20 min (1:45 pm start).
3. Overview of Interim Studies and Stakeholder Groups– 15 min. – Gene Baxstrom, JTC Staff (2:05 pm start).

ACTION BY JTC:

4. Approve sole-source contract on Ferry System Review-Phase 2 – 10 min. – Gene Baxstrom and Diane Schwickerath, JTC Staff (2:20 pm start).

ACTION BY JTC:

5. Executive session on Request for Proposals on Freight Investment Study – 15 min – Gene Baxstrom, JTC Staff (start 2:30 pm start).

ACTION BY JTC:

6. Staffing Recommendation -10 min. – Diane Schwickerath, JTC Staff (2:45 pm start).
7. Administrative Issues – 5 min. – Diane Schwickerath, JTC Staff (2:55 pm start)
 - o Financial Report
 - o Letters of Agreement with House and Senate

DRIVING DIRECTIONS ON NEXT PAGE

**THE COMMUNITY CENTER AT MERCER VIEW
on MERCER ISLAND**

8236 SE 24th Street
Mercer Island, WA 98040
(206) 236-3545

DIRECTIONS

From Seattle, I-90 Eastbound

Take exit #7A (77th Ave. SE).
Turn left across the freeway.
At the Stop Sign turn right onto North Mercer Way.
Go one long block to the Stop Light and go through the light.
Turn left onto 81st Ave SE.
Turn right onto SE 24th St.
Mercer View is two blocks on your left.

From Bellevue, I-90 Westbound

Take Exit #7 (Island Crest Way) and continue straight ahead.
Turn right on 81st Ave. SE.
Turn right on SE 24th Street.
Mercer View is two blocks on your left.

From Olympia, Northbound

Take I-5 North.
Take Exit #154 to I-405, North to Renton.
Take Exit #11 to I-90 West, toward Mercer Island.
Take Exit #7 (Island Crest Way) and continue straight ahead.
Turn right on 81st Ave. SE.
Turn right on SE 24th Street.
Mercer View is two blocks on your left.