



JOINT TRANSPORTATION COMMITTEE

P.O. Box 40937 · 531 15th Avenue S.E. · Olympia, Washington 98504 · (360) 786-7313 · <http://www.leg.wa.gov/jtc>

JTC Freight Investment Study Stakeholder Group

AGENDA

August 9, 2007

Sea-Tac Airport, London Room, Conference Center (Mezzanine Level)

1:30 - 4:30 pm

1. Welcome, opening remarks, and role of Stakeholders Group and the Policy Group (Legislators) (1:30-1:40)
2. Self-introductions and role of each member on the Stakeholders Group (1:40-2:05)
3. Presentation on overview of the study goals and objectives, and scope of work, study team and approach, schedule (Cambridge Systematics) (2:05-2:55)
 - Introduction of consultant team members, roles and responsibilities
 - Review of legislative history of the study
 - Goals and objectives
 - Review of scope of work tasks
 - Summary of analytical methodologies and role of modeling in the study
 - Study schedule

BREAK—15 minutes (2:55-3:10)

4. Roundtable discussion of role of the stakeholder group, key issues for the study, definition of a successful outcome (Gill Hicks and Stakeholders Group members) (3:10-4:00)
 - Roles and responsibilities of stakeholders and policy group as specified in legislation
 - Preliminary summary of interviews with stakeholders about expectations and key issues
 - Discussion of expectations, key issues, and desired outcomes
 - Process for providing input to the study, including review of data and assumptions of model, and providing feedback to consultant team
5. Approach to developing list of critical freight investments needed to meet study objectives and process for evaluating alternative funding options (Cambridge Systematics) (4:00-4:20)
6. Schedule of meetings through December 2007 (4:20-4:25) **Please bring your calendars.**
7. Next Steps: tasks to be accomplished and assigned responsibilities prior to next meeting (Cambridge Systematics) (4:25-4:30)
8. Adjournment