

AGENDA
JTC Public-Private Partnership
Work Group Meeting #2

October 20, 2023
9 AM – 12 PM

Highline Community College,
2400 South 240th Street, Des Moines, WA 98198
Library Board Room, 5th floor, Building 25 (Library)

	Agenda Item
9:00 AM	Preview of Meeting and Objectives <ul style="list-style-type: none"> - Jeff Doyle, CDM Smith - Allegra Calder, BERK Consulting
9:10 AM	Close-out of Questions from Meeting 1 <ul style="list-style-type: none"> - Jeff Doyle, CDM Smith
9:20 AM	Challenges and limitations of advancing a P3 project in Washington under RCW 47.29 <ul style="list-style-type: none"> - Anthony Buckley, WSDOT P3 Office
9:45 AM	Introduction: Work Group’s desired objectives for a revised P3 law/program <ul style="list-style-type: none"> - Allegra Calder, BERK Consulting
10:00 AM	Moderated discussion: Top issues to consider in a revised P3 law in Washington <ul style="list-style-type: none"> - Jeff Doyle, CDM Smith - Allegra Calder, BERK Consulting <ol style="list-style-type: none"> 1. Finance: Should an updated Washington P3 law allow private finance and, if so, under what conditions? 2. Project governance: Should Washington revise its P3 project approval process? If so, how and following what principles or limitations? 3. Operations: Should Washington clarify the P3 law to allow operations to be contracted out to the private sector? If so, under what conditions? 4. Maintenance: Should Washington’s P3 law allow long-term maintenance of assets to be provided by the private sector funded through availability payments and/or project generated revenues?
10:45 AM	<i>Short break</i>
11:00 AM	Moderated discussion: Work Group’s desired objectives for a revised P3 law/program <ul style="list-style-type: none"> - Allegra Calder, BERK Consulting
12 noon	Adjourn.