



JOINT TRANSPORTATION COMMITTEE

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Agenda

Columbia River Crossing Oversight Subcommittee – Meeting # 1

Tuesday, June 19, 2012

10:00 am – 5:00 pm

Vancouver City Hall

415 West 6th Street, Vancouver, WA 98668

10:00 AM

Welcome and Introductions

- *Rep. Mike Armstrong, Chair, CRC Oversight Subcommittee*

Review and adopt operating procedures for meetings

- *Mary Fleckenstein, Project Manager, Joint Transportation Committee*

Review 2012 legislation, budget provisos concerning Columbia River Crossing project

- *Kim Johnson, Senate Transportation Committee; Christie Parker, House Transportation Committee; Clint McCarthy, Senate Transportation Committee*

10:15 AM

Columbia River Crossing Project Overview and Recent Progress

- Joint State Commitment
 - *Paula Hammond, Secretary, WSDOT and Matt Garrett, Director, Oregon Department of Transportation*
- Project Video and Overview
 - *Paula Hammond, Secretary, WSDOT*
- Record of Decision
 - *Paula Hammond, Secretary, WSDOT*
- Appropriations to-date from all sources
 - *Nancy Boyd, Washington Columbia River Crossing Project Director, WSDOT*
- Coast Guard Permitting Process
 - *Dave Dye, Deputy Secretary, WSDOT*
- Project Phasing
 - *Nancy Boyd, Washington Columbia River Crossing Project Director, WSDOT*

(over)

- 11:00 AM **Project Cost and Finance Plan**
- Project Cost Estimate Overview
 - *Nancy Boyd, Washington Columbia River Crossing Project Director, WSDOT*
 - Summary of Financial Plan: State, Federal and Tolling Assumptions
 - *Paula Hammond and Craig Stone, Toll Division Director, WSDOT*
 - Traffic and Revenue Study
 - *Craig Stone, Toll Division Director, WSDOT*
 - Federal Transit Administration Funds and Process
 - *Kris Strickler, Oregon Columbia River Crossing Project Director, ODOT*
- Noon-3 PM **Project tour aboard a C-TRAN bus**
- Boxed lunches provided
 - Project staff from Washington and Oregon DOTs discuss the project
 - Executive Director of Port of Vancouver to discuss the project's importance to the Port
 - C-TRAN Executive Director to discuss C-TRAN-related issues
- 3:00 PM **Update from Oregon's Legislative Oversight Committee**
 - *Senator Lee Beyer, Co-Chair, Oregon CRC Oversight Committee*
- 4:00 PM **Project Next Steps**
- Finance Plan
 - Oregon and Washington Transportation Commissions Tolling Agreement
 - *Paula Hammond and Nancy Boyd*
- 4:45 PM Discuss schedule and topics for future meetings
- 5:00 PM Adjourn

All materials from today's meeting will be posted on the Joint Transportation Committee's website by the end of this week: <http://www.leg.wa.gov/JTC/Pages/CRCOversightSubcommittee.aspx>