

## **JOINT TRANSPORTATION COMMITTEE**

## **WASHINGTON STATE LEGISLATURE**

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## **DRAFT Agenda**

Wednesday, December 8, 2010 1:00 PM – 4:30 PM John A. Cherberg Building, Hearing Room 1, Olympia

| 1. | Bid disqualifications on federally-funded stimulus projects (30 min)  |
|----|---|
|    | WSDOT has identified problems concerning bid disqualifications for federally-funded ARRA projects, related to identifying qualified disadvantaged business enterprises (DBE) subcontractors on apparent low bids. This informational presentation will discuss the steps WSDOT is taking to address concerns. |
|    | Craig McDaniel, WSDOT, State Construction Engineer  |
| 2. | Local Agency Efficiencies Study draft report (30 min)1:30   |
|    | This study evaluated four state agencies – CRAB, FMSIB TIB and WSDOT's Highways and Local Programs division to identify opportunities for efficiencies and improved service delivery to local governments. The consultants will discuss their draft final report.   |
|    | Brian Murphy, Project Manager, BERK & Associates; and Allegra Calder, Senior Policy Analyst, BERK & Associates.   |
| 3. | Evaluation of State-Level Transportation Plans draft report (45 min)  |
|    | This study evaluated the preparation of state-level transportation plans. The consultant will present draft recommendations concerning appropriate responsibility for plan preparation and methods to develop plans more efficiently.   |
|    | Kathy Scanlan, Cedar River Group; Kjris Lund, Lund Consulting   |
| 4. | Ferry study on Industrial Insurance and the Jones Act draft report (15 min) 2:45  |
|    | This study compared the benefits and costs of providing compensation to ferry workers for work-related injuries under the Federal Jones Act and Washington's Industrial Insurance Act. The consultant will present draft findings.  |
|    | Kathy Scanlan, Cedar River Group  |
| 5. | State Role in Public Transportation Study draft report (45 min)   |
|    | The consultants will discuss their draft recommendations concerning the state role in public transportation, and their proposal for a blueprint to guide state investments in public transportation.  |

Sheila Dezarn, Project Manager, Parsons Brinckerhoff; Barb Gilliland, Deputy Project Manager,

Parsons Brinckerhoff

| 6. | Non-highway fuel tax refunds study draft report (30 min)  | 3:45              |
|----|---|-------------------|
|    | This staff-led study reviewed non-highway and off-road fuel tax refunds, analyzing their histofunding and expenditures, and documenting future identified off-road, snowmobile and marin needs. Staff will present the draft report.  |                   |
|    | Mary Fleckenstein, JTC Project Manager; Jerry Long, House Transportation Committee  |                   |
| 7. | Vehicle licensing statute rewrite (15 min)  | 4:15              |
|    | In 2010, the legislature significantly revised vehicle licensing statues by enacting SB 6379, in attempt to streamline and clarify the statues without changing their substantive effect. The J asked to work with agencies, staff and stakeholders to evaluate whether there were any unin effects of the rewrite, and to draft any needed corrective legislation. Staff will discuss their file | TC was<br>ntended |
|    | Paul Neal, JTC project manager; Kelly Simpson, Senate Transportation Committee Coordinations, House Transportation Committee  | ator; Jerry       |
| 8. | ADJOURN   | 4:30              |

Next Meeting: Wednesday, January 5, Olympia

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