

## **JOINT TRANSPORTATION COMMITTEE**

WASHINGTON STATE LEGISLATURE

www.leg.wa.gov/JTC

## \*\*\*TVW\*\*\*

## **Committee Agenda**

Thursday, July 30, 2009 9:30 am – 2:30 pm Sound Transit, Union Station, Ruth Fisher Boardroom 401 S. Jackson Street Seattle, Washington

Daniel Faust, AECOM; Harold Worrall, Transportation Innovations; JJ Eden, North Carolina Turnpike Authority; James Crawford, Interagency Group/E-Z Pass; & Duane Buchko, AECOM

- - Phase 1, a legal analysis of agreements, commitments and valuation methodologies
  - Phase 2, a valuation study based on approved methodologies

The Consultant Team will present their draft report on Phase 1.

Paul Neal, JTC staff, Valuation Project Consultant team: Alan Merkle of Stoel Rives LLP, and Steve DeJulio, Foster Pepper PLLC.

Ron Klein, Sound Transit Director of Communications and External Affairs

- 4. Implementing Alternative Transportation Funding Methods (90 min information and discussion).....1:00 The JTC is undertaking a comprehensive research effort and analysis of alternative transportation funding methods. The goal is to identify implementation steps to transition to viable mid-term and long-term funding methods in light of higher oil prices, changing vehicle fleets, and conservation and environmental initiatives. This session will focus on the following:
  - Overview of study goals and scope, and proposed schedule
  - Draft white paper on policy initiatives affecting transportation funding
  - Draft review of transportation funding methods

Gene Baxstrom, JTC staff, Kathy Scanlan, Cedar River Group; Michael Hodgins, Berk & Associates

What's Next?

- September 9, 9:30 3:30, JTC meeting, Seattle, PSRC Board Room
- September 30, 1:30 4:30, Olympia

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