



JOINT TRANSPORTATION COMMITTEE

WASHINGTON STATE LEGISLATURE

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Agenda

Wednesday, December 2, 2009

9:30 AM – 1:30 PM

John A. Cherberg Building, Hearing Room 1

1. **Implementing alternative transportation funding methods (60 min)9:30**
Presentation and discussion of Draft Final Report

Gene Baxstrom, JTC staff; Kathy Scanlan, Cedar River Group

2. **Alternative transportation funding methods, computer needs (30 min) 10:30**
Discussion of computer hardware and software investments which may be necessary to implement alternative funding methods

Bill Kehoe, Chief Information Officer, Department of Licensing

3. **Licensing Office Consolidation Report (30 min) 11:00**
The 2009-11 Transportation Budget (ESSB 5352) estimated savings of \$4.16 million for the Department of Licensing due to consolidation of licensing service offices. DOL will report on their consolidation implementation to-date, and their plan for continued implementation.

Liz Luce, Director, Dept. of Licensing; Alan Haight, Deputy Director, Dept. of Licensing

4. **Working lunch, WSDOT surplus lands study (60 min)11:30**
The 2009-11 Transportation Budget (ESSB 5352) requires WSDOT to develop a surplus property plan which includes a report to the JTC. WSDOT will report on their study and plan.

Pasco Bakotich, WSDOT State Design Engineer; Mike Palazzo, WSDOT Real Estate Services Manager

5. **Tolling Operations Costs Expert Review Panel (50 min)12:30**
Members of the Expert Review Panel will present their final report on WSDOT's tolling operations, with its specific focus on the two RFPs for the SR 520 tolling project. WSDOT will discuss their implementation of the ERP recommendations, and the status of the two SR 520 RFPs.

*Dan Faust, AECOM; Harold Worrall, Transportation Innovations
Craig Stone, WSDOT Toll Division Director*

6. **Budget update (10 min) 1:20**
Update on the status of the 2009-11 JTC budget.

Mary Fleckenstein, JTC Committee Coordinator

7. **Adjourn1:30**

What's Next?

- January 5, 10:00 -1:00 PM, Olympia, JAC - Senate Hearing Room 1

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

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