

## **JOINT TRANSPORTATION COMMITTEE**

## WASHINGTON STATE LEGISLATURE

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## **Agenda**

Wednesday, March 10, 2010 8:00 AM - 9:00 AM John A. Cherberg Building, Hearing Room 1

1.	Potential interim JTC projects (35 min, information, discussion, adopt workplan)
	Staff will go over the potential interim JTC projects and provide information on possible scopes and schedules for the projects.
	Mary Fleckenstein, Gene Baxstrom and Paul Neal, JTC staff
2.	2010 interim schedule and topics (15 min information, discussion, adopt meeting dates)8:35
	Presentation and discussion of draft JTC 2010 interim schedule and meeting topics.
	Mary Fleckenstein, JTC committee coordinator
3.	JLARC audit of WSF capital cost accounting practices (10 min, information and discussion)8:50
	The 2009 Transportation Budget, SB 5352, directed JLARC to audit the capital cost accounting practices of the Washington State ferries, with a report due to the legislature by January, 2011. JLARC staff will discuss their proposed audit outline.
	David Dean and Keenan Konopaski, JLARC staff
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4.	Adjourn9:00

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