

JOINT TRANSPORTATION COMMITTEE

Efficiencies in the Delivery of Transportation Funding & Services to Local Governments

Policy Work Group Meeting #1

June 23, 2010 | 9:00-10:30 am

Hilton Vancouver Conference Center

- 9:00 Welcome and Introductions** **Mary Fleckenstein, JTC/All**
- 9:10 Progress Update and Next Steps** **Brian Murphy/BERK**
- Where we are and summary of Technical Workgroup meeting #1 **Brian Murphy/BERK**
 - Agency engagement process **Allegra Calder/BERK**
 - Customer engagement process **Paul Roberts/Paul Roberts & Associates**
- 9:30 Discussion of Transportation Funding Context** **Brian Murphy/Allegra Calder/All**
- Overview and discussion of broad changes happening in the transportation policy and funding environment at the state and federal level
- 9:45 Discussion of Key Project Questions (see next page)** **Brian Murphy/All**
- Are these the right questions?
 - Is anything missing?
- 10:00 Roundtable Comments** **Brian Murphy/All**
- What considerations should we keep in mind as we continue our work?
 - What have you heard from your constituents, including local governments about these programs?
 - Other comments and suggestions?
- 10:30 Adjourn** **Mary Fleckenstein**



Discussion Guide: Key Project Questions

Systemic Assessment

- What improvements can be made to the system as a whole?
- How can the system work better for local governments? What do they need that they're not currently getting?
- How can the State best facilitate fully funded projects?
- Is there an opportunity to move the State to a more integrated, systemic approach to funding the transportation network, versus the more project-focused approach currently in use?

Agency Assessment

Policy Level

- How have policy goals changed or evolved since the agencies and programs were established? Is there a need to update policy direction at this time?

Management and Systems Level

- What are agencies doing well? What practices can be shared or adopted horizontally across agencies?
- What improvements can be made to individual agencies or the four agencies together?

Organizational Level

- What was the impetus behind past consideration of agency consolidation?
- What benefits would be hoped for in restructuring? What concerns or undesired outcomes are important?

