



JOINT TRANSPORTATION COMMITTEE

WASHINGTON STATE LEGISLATURE

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TVW

Agenda

Wednesday, April 18, 2012

10:00 AM – 2:15 PM

DuPont City Hall

1700 Civic Drive, DuPont, Washington

1. **Introductions and opening comments (15 min)**10:00

2. **Transportation Projects and Needs in Pierce County (75 min)**10:15

Three panels will discuss state and local transportation projects and needs in Pierce County.

The State Perspective: WSDOT (15 min)

Kevin Dayton, WSDOT Olympic Region Administrator; John Sibold, Acting WSDOT Rail Division Director

City, County and Port Perspective: (30 min)

Tom Pierson, Co-Chair of Regional Access Mobility Partnership (RAMP) and Tacoma-Pierce County Chamber President and CEO; Russ Blount, City of Fife Public Works Director and Chair, Transportation Coordinating Committee of the Pierce County Regional Council; Brian Ziegler, Pierce County Public Works Director; and Sean Eagan, Port of Tacoma Federal and State Government Affairs Director

Transit perspective: Pierce Transit and Sound Transit (30 min)

Lars Erickson, Public Relations Officer, Pierce Transit; Joni Earl, CEO, Sound Transit

3. **SR 520 Toll Setting (45 min)**.....11:30

WSDOT and the Treasurer's Office will discuss the process for increasing tolls in the SR 520 floating bridge, and how and why that differs from the process for the Tacoma Narrows Bridge.

Amy Arnis, WSDOT Chief Financial Officer; David Dye; WSDOT Deputy Secretary; Ellen Evans, Office of the State Treasurer

4. **JTC's Interim Workplan (15 min)**12:15

Staff will present the Joint Transportation Committee's 2012 interim workplan and meeting schedule.

Mary Fleckenstein, JTC Committee Coordinator

5. **Aviation Search and Rescue Study (45 min, working lunch)**12:30

JTC will convene a study group to evaluate the most appropriate organization for the aviation search and rescue program, and to identify the appropriate source of funding if it's relocated from WSDOT. Staff will review the proposed workplan and schedule for the project.

Gene Baxstrom, JTC project manager

(OVER)

- 6. Columbia River Crossing Legislative Oversight Committee (15 min).....1:15**
JTC will convene a legislative oversight committee to review project and financing information for the Columbia River Crossing project, working with WSDOT to meet the dual goal of education and oversight. Staff will review the proposed workplan, appointments and schedule for the oversight committee.

Mary Fleckenstein, JTC project manager

- 7. Federal Funds Programming Study (15 min)1:30**
JTC will convene a staff workgroup to evaluate the effectiveness, transparency and priorities by which WSDOT spends federal funds. Staff will review the proposed workplan and schedule for the study.

Beth Redfield, JTC project manager

- 8. Discussion of JTC Ferry Tour (30 min)1:45**
Staff will outline a proposed 2-day tour of ferry facilities highlighting current projects and future projects and needs.

Beth Redfield, JTC Staff

- 9. Adjourn2:15**

Upcoming meetings:

- June 20th, Vancouver WA, with the Association of Washington Cities annual meeting
- July 25th, Kenmore City Hall

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