

## Agenda

**\*\*\*TVW\*\*\***

**Thursday, July 23, 2015  
10:00 AM – 2:00 PM**

**Redmond City Hall  
15670 NE 85<sup>th</sup> Street, Redmond, WA 98073-9710  
Council Chambers**

- 1. Introductions and Welcome (15 min) ..... 10:00**
- 2. Video Welcome from Redmond Mayor John Marchione (15 min) ..... 10:15**
- 3. Port of Seattle Airport Master Plan (45 min) ..... 10:30**

The Port of Seattle will provide an overview of the current passenger and cargo activity forecast, Airport Master Plan and other construction projects at Sea-Tac Airport.

*Mark Reis, Managing Director, Port of Seattle Aviation Division*

- 4. JTC's interim work plan (30 min) ..... 11:15**

JTC Staff will present the 2015 Interim Workplan, and describe the studies, tours and a schedule of meetings.

*Mary Fleckenstein, Coordinator; Beth Redfield, Senior Policy Analyst; and Alyson Cummings, Policy Analyst*

- 5. Break for Lunch (30 min) ..... 11:45**
- 6. SR 520 update (30 min) ..... 12:15**

WSDOT staff will present a construction update on the SR 520 Program.

*Julie Meredith, WSDOT, SR 520 Program Administrator*

- 7. I-405 update (45 min) ..... 12:45**

WSDOT staff will present a construction and tolling update for the I-405/SR 167 Program.

*Kim Henry, WSDOT, I-405/SR 167 Program Director and Craig J. Stone, P.E, WSDOT Assistant Secretary, Toll Division*

- 8. PCC Strategic Plan (30 min) ..... 1:30**

WSDOT staff will present an update on the PCC rail system strategic plan for prioritized improvements to the Palouse and Coulee City (PCC) Rail system in eastern Washington.

*Barb Ivanov, WSDOT Freight Systems Director*

**9. Adjourn ..... 2:00**

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

*Upcoming Meetings:*

- *Ferry Tour, September 16 & 17 or 17 & 18 (tentative)*
- *October 22, Olympia*
- *November 17, Skamania Lodge at WSAC Annual Conference*
- *December 17, Olympia*