

Agenda

Thursday, November 10, 2016

10:00 AM – 12:45 PM

John A. Cherberg Building, Hearing Room 1

Olympia, Washington

- 1. Introductions and Welcome (5 min) 10:00**
- 2. Design-Build Study, draft final report (70 min) 10:05**

The JTC contracted with Hill International in September, 2015 to evaluate WSDOT's implementation of design-build project delivery, compare it to best practices, and recommend improvements. Working with a Review Panel composed of state and national experts, the consultants have completed the study and will present their draft final report.

Following the presentation, local members of the Review Panel will discuss the study, the findings and recommendations, and their participation in the study.

Mary Fleckenstein, Project Manager for the JTC; Sid Scott, Project Manager for Hill International

Linea Laird, WSDOT Chief Engineer and Assistant Secretary for Engineering and Regional Operations; Bob Adams, Association of General Contractors; John Ferguson, American Council of Engineering Companies of Washington; Vince Oliveri, Professional and Technical Employees, Local 17

- 3. Road-Rail Conflicts study update (30 min) 11:15**

The Legislature appropriated \$250,000 for a study of road-rail conflicts, to include recommendations for a prioritization process to address the impacts of those conflicts. The study is nearing completion. JTC staff will provide an update on the study.

Beth Redfield, Project Manager; Mary Fleckenstein, Staff Coordinator

- 4. UTC on rail employee safety consolidation (30 min) 11:45**

The 2016 transportation supplemental budget, ESHB 2524, contains intent language for the JTC to study consolidation of rail employee safety and regulatory functions in the Utilities and Transportation Commission in 2017-19, following a UTC-led 2016 state agency workgroup to identify relevant issues, laws and regulations. In this work session, UTC staff will provide an update on that 2016 work, and provide insights into the viability of such consolidation.

Jason Lewis, Senior Transportation and Legislative Policy Advisor, Utilities and Transportation Commission; Lauren McCloy, UTC Legislative Director

5. Fish passage barrier removal (30 min) 12:15

The 2015 Connecting Washington package allocated \$30 million to improve culverts to address fish passage barrier removal. In this update, WSDOT will describe their work to address barriers, including inventory and cost of culverts addressed and not yet addressed, and how work done within projects is accounted for when addressing the 2013 court decision requiring the state to replace culverts blocking certain fish passages.

Megan White, Director, WSDOT Environmental Services Office; Jeff Carpenter, Director, WSDOT Development Division

6. Adjourn 12:45

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

Next Meeting: December 15, Olympia