

WA JTC P3 STUDY TEAM

AGENDA

Meeting Date: September 15, 2011

Meeting Location: WSDOT Headquarters
310 Maple Park Ave., SE
Olympia, WA 98501

DAY 1

Time	Item	Presenter	Room
9:00 AM	Welcome / Overview	Mary Fleckenstein/Simon Shekleton	WSDOT Shaman Room 2 nd Floor East End
9:15 AM	Screening Tool Overview <ul style="list-style-type: none">- Criteria- Functionality	Sam Barend/Simon Shekleton/Susan Kehoe – Discussion	
10:15 AM	Screening Criteria Methodology in Other States and Nations	Sam Barend/Liam Kelly	
10:45 AM	Screening Tool Exercise <ul style="list-style-type: none">- Real Project Example- WA JTC Project	Simon Shekleton – Discussion	
11:45 AM	Break	Move to Transportation Commission Room on 1 st Floor – Define teams for group exercise and handout material	
12:15 PM	Working Lunch <ul style="list-style-type: none">- Value for Money Overview	Sam Barend/Liam Kelly	Transportation Commission Room on 1st Floor
1:00 PM	Risk Overview/Background	Simon Hough	
1:45 PM	Case Study/ Interactive Risk Apportionment Exercise	Group Exercise	
3:00 PM	Development of Project Risk Registers	Simon Hough	
4:00 PM	Close		

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DAY 2

Time	Item	Presenter	Room
9:00 AM	Introduction to Financial Model Framework <ul style="list-style-type: none">- Definition of relevant terms- Discussion of inputs	Liam Kelly/Tim Wilschetz	WSDOT Shaman Room 2 nd Floor East End
10:30 AM	Use and Limitations of Financial Model	Liam Kelly/Tim Wilschetz	
11:30 AM	Break		
12:00 PM	Working Lunch: Q&A, Interactive Discussion	Simon Shekleton	
12.30 PM	Overview of Project Specific Risks <ul style="list-style-type: none">- I-405 / SR 167 Corridor- Columbia River Crossing- SR 509- SR 167 Extension to SR 509- US 2 Monroe Bypass	WSDOT Staff	
1:30 PM	Continuation of Risk Workshop Applied Discussion of Project Risks	Simon Hough	
3:45 PM	Wrap Up/Feedback	Discussion	