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## **Agenda**

**Wednesday, June 26, 2019**

**9:30 AM – 4:00 PM**

**Spokane Convention Center, Room 100 A**

**334 West Spokane Falls Blvd, Spokane**

***In conjunction with the Association of Washington Cities Annual Meeting***

- 1. Introductions and Welcome (5 min) ..... 9:30**
- 2. NTSB Report on 2017 Amtrak Cascades Derailment (30 min)..... 9:35**

WSDOT will give an overview of the National Transportation Safety Board findings and recommendations that are related to WSDOT.

*Roger Millar, Secretary of Transportation; Ron Pate, Rail, Freight, and Ports Director, WSDOT*

- 3. City Transportation Issues (55 min) ..... 10:05**  
Officials from three cities will talk about their local transportation issues and challenges. The TIB Executive Director will give an overview of the challenge of funding high cost local projects.

*Candace Mumm, Councilmember, City of Spokane; Arne Woodard, City of Spokane Valley; Micki Harnois, Councilmember, Town of Rockford; Ashley Probart, Executive Director, Transportation Improvement Board*

- 4. City Transportation Funding Needs in Washington State – Draft Final Report (60 min).....11:00**

In 2018, the legislature directed the JTC to assess transportation funding needs of Washington State’s 281 cities and towns. The study identifies current city transportation funding responsibilities, sources, and gaps and provides recommendations on addressing existing gaps and future needs. The final report for this study is due June 30, 2019.

In this work session the consultants will present their findings and recommendations and a summary of their draft final report.

*Brian Murphy, Project Manage, and Sherrie Hsu, BERK Consulting; Steve Gorcester*

*(over)*

- 5. **Opening Day Conference Lunch with Keynote - Ballroom 111 ABC (90 min).....12:00**  
Courageous collaboration: leading through change and challenge

*David Dye, Leadership Consultant, Let's Grow Leaders*

- 6. **Public Transit System Capital Funding Needs in Washington State – Draft Final Report (60 min).....1:30**

In 2018, the legislature directed the JTC to assess the capital funding needs of 31 Washington public transit systems. The primary focus of the study is cataloguing transit vehicle fleets and facilities and assessing replacement and expansion needs. The study also provides ten year future capital funding needs and gaps under three different scenarios. The final report for this study is due June 30, 2019.

In this work session the consultant will present their findings and recommendations and a summary of their draft final report.

*Tim Payne, Project Manager, Nelson/Nygaard*

- 7. **JTC 2019 Interim Work Plan (15 Min)..... 2:30**

*Dave Catterson, JTC Coordinator*

- 8. **Meeting Adjourn .....2:45**

- 9. **City of Spokane Site Visit .....3:00 – 4:00**

Walk to Post Street Bridge via Riverfront Park. Meet in the lobby just outside meeting room.

The Post Street Bridge was originally built in 1917 and is now restricted to pedestrians and cyclists only due to its structural condition. The City of Spokane has been working to design a replacement, and to secure the funding for the approximately \$25 million project. Construction should begin in spring 2020.

*Candace Mumm, Councilmember and Mark Serbousek, City Bridge Engineer, City of Spokane*

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

Next JTC meeting is July25 in Olympia.