

## Agenda

**Thursday, September 23, 2021**

**10:00 AM – 12:30 PM**

**Videoconference and TVW**

(members and presenters will participate via Zoom)

1. **Introductions and Welcome** (5 min) ..... **10:00**
  
2. **Hood River Bridge Bi-State Authority** (25 min)..... **10:05**  

The legislature directed the JTC to contract for legal advice to recommend options for a local government bi-state bridge authority to build and operate a replacement Hood River Bridge connecting White Salmon, WA with Hood River, OR. This presentation will provide a brief overview of the bridge replacement project and a summary of the legal analysis.

*Paul Neal, JTC Project Manager; Stacey Lewis, Legal Counsel, Pacifica Law Group; Kevin Greenwood, Bridge Replacement Project Director, Port of Hood River*
  
3. **Assessment of State Support for Short Line Rail Infrastructure** (35 min) ..... **10:30**  

The legislature directed the JTC to update the Washington State Short Line Rail Inventory and Needs Assessment, to assess the effectiveness of state support for short-line rail infrastructure and to make recommendations to improve and enhance that support. The consultant team will introduce this study, review their workplan and share initial findings.

*Dave Catterson, JTC Project Manager; Matt Kirson, Project Manager, DB Engineering and Consulting; Clayton Johanson, Project Director, DB Engineering and Consulting*
  
4. **Truck Parking Action Plan** (40 min) ..... **11:05**  

The legislature directed the JTC to develop a Truck Parking Action Plan to recommend various options and strategies to address the shortage of truck parking in Washington State. The consultant team will give an overview of the truck parking problem and potential solutions and review their workplan for the study.

*Alyson Cummings, JTC Project Manager; Dan Andersen, Project Manager, Cambridge Systematics; Bridget Wieghart, WSP; Genesee Adkins, WSP*
  
5. **Washington State Ferries Workforce Plan; Phase 1 - Overtime assessment** (45 min)..... **11:45**  

The legislature directed the JTC to develop a workforce plan for the Washington State Ferries (WSF). This project has two phases. The first phase is to develop recommendations on short-term strategies to

*over*

reduce WSF overtime expenditures (due December 2021). The second phase is to develop a comprehensive workforce plan (due December 2022).

For this presentation the consultant team will give a brief overview of the study workplan and provide background on the current workforce environment and share initial findings on the overtime analysis.

*Paul Neal, JTC Project Manager; Ryan Davis Project Manager, Seattle Jobs Initiative; Kathleen Carson, Seattle Jobs Initiative*

**6. Adjourn .....12:30**

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

**Upcoming JTC meetings:**

***Wednesday, October 20 – Videoconference***

***Wednesday, November 17 – Videoconference***

***Thursday, December 16 – Olympia or Videoconference***