

## Agenda

Thursday, December 16, 2021

9:00 AM – 11:30

Videoconference and TVW

(Members and presenters will participate via Zoom)

- 1. Introductions and Welcome (5 min) ..... 9:00**
- 2. Truck Parking Action Plan – Draft Final Report (40 min) ..... 9:05**  
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 final report is due by January 1, 2022.  
*Alyson Cummings, JTC Project Manager; Dan Andersen, Project Manager, Cambridge Systematics; Bridget Wieghart, WSP, USA, Inc.*
- 3. Assessment of State Support for Short Line Rail Infrastructure – Draft Final Report (30 min) ..... 9:45**  
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 final report is due by January 1, 2022.  
*Dave Catterson, JTC Project Manager; Matt Kirson, Project Manager, DB Engineering and Consulting; Clayton Johanson, Project Director, DB Engineering and Consulting*
- 4. Broadband Infrastructure in Highway Rights-of-Way – Draft Final Report (30 min) ..... 10:15**  
The legislature directed the JTC to conduct a study to identify strategies to increase installation of broadband infrastructure in highway rights of way as part of the statewide effort to improve broadband access in Washington state. The final report is due by January 1, 2022.  
*Paul Neal, JTC Project Manager; David Spector, KPMG; Prakash Ganesh, KPMG*
- 5. Washington State Ferries Workforce Plan; Phase 1 - Overtime Assessment (45 min).....10:45**  
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 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 present their Draft Phase I report on the overtime analysis.  
*Paul Neal, JTC Project Manager; Ryan Davis, Project Manager, Seattle Jobs Initiative; Kathleen Carson, Seattle Jobs Initiative; Scott Nostaja, Segal*
- 6. Adjourn .....11:30**

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

**Next JTC meeting: May, 2022 – Exact date TBD**