AGENDA
CONNECTING WASHINGTON TASK FORCE
November 29, 2011
9:00 a.m. – 3:30 p.m.
General Administration Building, GA Auditorium, Olympia

9:00	Welcome
9:05	Introductions and Expectations for the Meeting
9:20	Closure on Investment Principles
9:30	Presentation and Discussion of Initial Findings from Washington State Transportation Commission Survey Results (Andrew Thibault, EMC Research)

- Status of the analysis
- Implications for investment strategies
- Implications for revenue strategies

10:30	Break
10:40	Presentation and Discussion of Geographical Distribution of Statewide Transportation Infrastructure (Paula Hammond, Secretary, WSDOT)
11:00	Discussion of Estimated 10-Year Transportation System Unfunded Needs (Jennifer Ziegler, Governor's Executive Policy Office)

Discussion Questions:

- *Is this the right approach to considering potential levels of investment?*
- *Are there other preferred performance measures or goals to use to estimate the unfunded need?*

12:00	Break

12:25	Working Lunch: Presentation and Discussion of Current Revenue Sources and Potential Revenue Options Identified in JTC Study in January 2010 (Kathy Scanlan, Cedar River Group)

Discussion Questions:

- Ø *Are there any questions about constraints or opportunities with the current sources of revenue?*
- Ø *Are the existing revenue sources capable of meeting both the state's near-term and long-term transportation system needs?*
- Ø *What questions do Task Force members have about the JTC study recommendations?*

1:30	Break

1:45	Continued Discussion of Potential Revenue Sources (Kathy Scanlan, Cedar River Group)

Discussion Questions:

- Ø *Should the Task Force report include both near-term and longer term revenue recommendations?*
- Ø *Are there revenue sources within the JTC recommendations or other potential revenue sources that should be considered?*

2:45	Work Plan for December 12

3:15	Public Comment

3:30	Closing Remarks and Adjourn