Washington State Road Usage Charge Steering Committee

Meeting #2: December 1, 2015

SeaTac Airport Conference Center "International A" Meeting Room (Rooms 2 and 3 on the map) 9:00 am – 3:30 pm

Agenda Item	Presenters	Briefing Book	Approx. Time
Welcome and Public Comment (if any)	Joe Tortorelli, Chair		9:00 am
Presentation of Revised Business Case Analysis	Travis Dunn, D'Artagnan	Section 1	9:15 am
MORNING BREAK			10:05 am
Federal Reauthorization Act Grant Funding for RUC Pilot Projects	Paula Hammond, WSP Parsons Brinckerhoff	Section 2	10:20 am
Review of Roadmap: A pathway to RUC in Washington	Jeff Doyle, D'Artagnan	Section 3	10:35 am
WORKING LUNCH	RUC Technology Spotlight: TrueMileage, Seattle, WA Vehcon, Atlanta, GA Azuga, San Jose, CA SmartCar, Mountain View, CA		11:30 am
Review of RUC Demonstration Proposal a. 2014 Proposal Recap b. Reexamining Steering Committee RUC Principles and Purpose of Demonstration c. Reaffirm RUC guiding principles d. Discussion of demonstration evaluation	Jeff Doyle, D'Artagnan Paula Hammond, WSP Parsons Brinckerhoff	Section 4	1:05 pm
Discussion of Steering Committee Recommendations to Legislature a. Outline of Report b. RUC Roadmap c. Work program priorities for 2016, and beyond d. Recommendations related to potential Demonstration project	All Members (moderated by Paula Hammond, WSP Parsons Brinckerhoff)	Section 5	2:00 pm
Recap of Decisions, Directions, Next Steps and Final Report Drafting	Joe Tortorelli, Chair		3:00 pm
Adjourn	Joe Tortorelli, Chair		3:15 pm

Directions to the Conference Center

The Conference Center is located inside the Seattle-Tacoma International Airport, pre-security and on the mezzanine level at south end of the airport. Boarding passes are not required to access the facility.



Parking:

Park in General Parking (floor 3, 5-8) at the south end of the Airport Garage near the yellow or green elevators (rows N-U). Walk across sky bridge #1, between the yellow and green elevator banks, to the Main Terminal. Take the escalator or elevator up to the Ticketing Level.

The stairs and elevator to the Mezzanine Level are directly behind the international ticketing counters. Enter the reception area through the double glass doors on the left for the Port of Seattle Aviation Division offices. The receptionists will direct you to your conference room.

Link Light Rail

If travelling via Link Light Rail you will get off at the airport and walk through the 4th floor of the parking garage and across a sky bridge up the escalator or elevators to the ticketing level. Continue walking south, keeping the ticket counters on your right, until you get to the international ticket counters (Hawaiian, Lufthansa, British Airways etc.)

Behind the international counters you will find a set of stairs that takes you up to the Mezzanine Level. Enter the reception area through the double glass doors on the left for the Port of Seattle Aviation Division offices. The receptionists will direct you to your conference room.

Drop Off

Request that the driver drop you off on the "departures" drive by the international airlines or Hawaiian airlines. The stairs and elevator to the Mezzanine Level are directly behind the international ticket counters.