Washington State Road Usage Charge Steering Committee

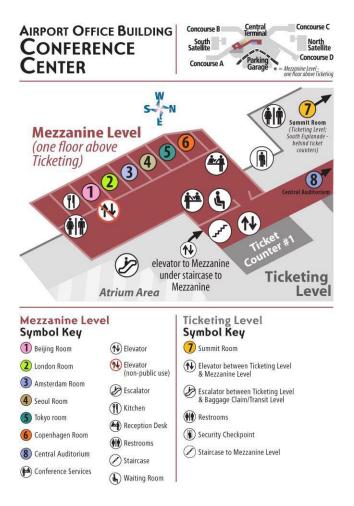
Meeting #1: October 1, 2015

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 Steering Committee Introductions | Joe Tortorelli, Chair | | 9:00 am |
| Overview of 2015 RUC Work Plan | Paula Hammond, WSP Parsons Brinkerhoff | Section 1 | 9:20 am |
| Summary of Steering Committee Interviews | Paula Hammond, WSP Parsons Brinkerhoff | Section 2 | 9:45 am |
| Update on State and Federal Transportation Funding and Related Policy Initiatives a. Washington State Transportation Revenue Package (15 min) b. Federal DRIVE Act funding prospects for alternative revenue exploration by states (5 min) c. State tolling initiatives and PSRC work (15 min) d. State Transportation Policy Plan (10 min) | Paula Hammond, WSP Parsons Brinkerhoff Brent Baker, WSP Parsons Brinkerhoff Allegra Calder, BERK Consulting | Section 3 | 10:15 am |
| MORNING BREAK | | | 11:00 am |
| Road Use Charging Developments in other States and Countries e. Oregon, California, western states, others (30 min) f. New Zealand, Australia and Europe (15 min) | Jeff Doyle, D'Artagnan Consulting Jack Opiola, D'Artagnan Consulting | Section 4 | 11:15 am |
| WORKING LUNCH— *DOL's IT modernization for vehicle systems *OReGo (Oregon's Road Use Charge program) | Pat Kohler, Director, WA Dept. of Licensing Jim Whitty, Oregon DOT | | 12 noon 12:15 pm 12:30 pm |
| Overview of proposed approach to updated RUC Business Case Analysis | Travis Dunn, D'Artagnan Consulting | Section 5 | 1:15 pm |
| Review of Unresolved RUC Legal, Operational and Policy Issues and Approaches taken in other Jurisdictions | Paula Hammond, WSP Parsons Brinkerhoff Jeff Doyle, D'Artagnan Consulting | Section 6 | 1:35 pm |
| Steering Committee Discussion of Priority Policies to be addressed in 2015-2016 | Allegra Calder, BERK Consulting | | 2:15 pm |
| Review of Action Items, Next Steps Next Meeting: December 1, 2015 | Allegra Calder, BERK Consulting | | 3:00 pm |
| Public Comment | Joe Tortorelli, Chair | | 3:15 pm |
| Adjourn | Joe Tortorelli, Chair | | 3:30 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.