

Washington State Road Usage Charge Assessment Steering Committee

Meeting #3 Agenda

Date: December 4, 2012, 9:00 AM – 3:30 PM, Lunch Provided

Location: The Conference Center at Seattle-Tacoma International Airport, Central Auditorium
(see page 2 for directions)

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| 1. Welcome, Introductions, and Meeting Objective | 9:00 - 9:15 |
| 2. Public Comment ¹ | 9:15 - 9:30 |
| 3. DRAFT Feasibility Assessment–
<i>Presentation and Facilitated Discussion About
Refining the Feasibility Assessment</i> | 9:30 - 10:30 |
| Break | 10:30 – 10:45 |
| 4. DRAFT Work Plan and Budget –
<i>Presentation and Facilitated Discussion About
Refining the Work Plan</i> | 10:45 - 12:15 |
| Lunch | 12:15 - 1:00 |
| 5. DRAFT Work Plan and Budget –
Presentation and Facilitated Discussion About
Work Plan for January – June 2013 | 1:00 - 2:00 |
| 6. Finalizing Report and Communicating Findings to the Legislature | 2:00 – 2:30 |
| 7. Discuss ongoing role of Steering Committee after June 2013 | 2:30 - 3:00 |
| 8. Summary of Action Items and Next Steps | 3:00 - 3:30 |
| a. Next Meeting: January 11, 2013 Meeting in Olympia | |
| 9. Adjourn | 3:30 |

Note: Complimentary parking is available for those that park in the Seatac Airport parking garage, levels 3, and 5-8. Please check with consultant staff for validation.

¹ Depending on the number of people desiring to speak, the chair may request that speakers adhere to a time limit. Those desiring to comment may also do so in writing through comment cards, via the project website, or by mail.

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.



- Mezzanine Level Symbol Key**
- 1 Beijing Room
 - 2 London Room
 - 3 Amsterdam Room
 - 4 Seoul Room
 - 5 Tokyo room
 - 6 Copenhagen Room
 - 8 Central Auditorium
 - Conference Services
 - Elevator
 - Elevator (non-public use)
 - Escalator
 - Kitchen
 - Reception Desk
 - Restrooms
 - Staircase
 - Waiting Room

- Ticketing Level Symbol Key**
- 7 Summit Room
 - Elevator between Ticketing Level & Mezzanine Level
 - Escalator between Ticketing Level & Baggage Claim/Transit Level
 - Restrooms
 - Security Checkpoint
 - Staircase to Mezzanine Level

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, and 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.