



**Washington State Road Usage Charge Assessment
Steering Committee Meeting**

September 10, 2019

9:00 AM – 2:00 PM

The Conference Center at Sea-Tac Airport,
International Conference Room A

Meeting Agenda

- 9:00 AM** **Welcome and introductions**
Joe Tortorelli, Chair, Washington Road Usage Charge Steering Committee
- 9:05 AM** **Public Comment**
- 9:15 AM** **Overview of remaining WA RUC Pilot Project and Assessment work (through 2019)**
Jeff Doyle, Project Manager, D'Artagnan Consulting
- 9:25 AM** **Review of Draft Steering Committee report to WSTC**
Jeff Doyle, Project Manager, D'Artagnan Consulting
- Review Chapters 1 through 11
 - Discussion – possible changes
- 10:00 AM** **RUC transition scenarios and financial analysis**
Travis Dunn, D'Artagnan Consulting
- Presentation of RUC transition scenarios
 - Committee discussion
- 12:00 PM** **Working Lunch**
- Update on federal grant proposal
- 12:30 PM** **Chapter 12: Steering Committee Findings & Conclusions**
Jeff Doyle, Project Manager, D'Artagnan Consulting
- Confirm previous findings and conclusions
 - Review and discuss new findings and conclusions, including transition options
- 1:30 PM** **Approval of Steering Committee's report to WSTC**
Jeff Doyle, Project Manager, D'Artagnan Consulting
Joe Tortorelli, Chair, Washington Road Usage Charge Steering Committee
- Approval subject to making agreed to changes
 - Next Steps
- 1:45 PM** **Closing remarks**
Joe Tortorelli, Chair, WA RUC Steering Committee
- 2:00 PM** **Adjourn**