

BI-STATE TOLLING SUBCOMMITTEE MEETING AGENDA

Friday, February 23, 2024

1:00 - 3:00 p.m.

BI-STATE TOLLING SUBCOMMITTEE MEMBERS

- **Oregon Transportation Commission Members:**
 - Commissioner Lee Beyer, Vice-Chair
 - Commissioner Alicia Chapman, Member
- **Washington State Transportation Commission Members:**
 - Commissioner Jim Restucci, Vice-Chair
 - Commissioner Roy Jennings, Member

AGENDA ITEMS

Time	Item	Lead
1:00 p.m.	Welcome & Introductions	Lee Beyer, Vice-Chair Oregon Transportation Commission
1:10 p.m.	Overview of Tolling in Oregon and Washington	Travis Brouwer, Assistant Director, Oregon Department of Transportation Carl See, Deputy Director Washington State Transportation Commission
1:50 p.m.	Toll Traffic & Revenue Analysis <ul style="list-style-type: none"> • Review Upcoming Schedule • Review Level 2 Traffic & Revenue Analysis • Overview of Level 3 Traffic & Revenue Process 	Travis Brouwer, Assistant Director for Revenue, Finance, and Compliance Oregon Department of Transportation Brent Baker, IBR Financial Structures Lead
2:30 p.m.	Potential Operating Principles - Review & Discussion	Travis Brouwer, Assistant Director Oregon Department of Transportation Reema Griffith, Executive Director Washington State Transportation Commission

Time	Item	Lead
2:40 p.m.	<p>Next steps</p> <ul style="list-style-type: none"> • Closing Remarks • Next meeting: 1:00 -3:00 p.m., Friday, March 15 	Lee Beyer, Vice-Chair Oregon Transportation Commission
2:45 p.m.	<p>Public Comment</p> <p>To provide public comment during the meeting, participants may use the “raise hand” feature in the Zoom webinar. When the meeting moves into the public comment period, the meeting host will invite participants to raise their hand to provide public comment. Commenters will be prompted to accept an invitation to join the webinar as a panelist and provide their comment within the identified time limit.</p>	
3:00 p.m.	<p>Meeting adjourns</p>	