

BI-STATE TOLLING SUBCOMMITTEE MEETING AGENDA

Thursday, May 23, 2024

9:00am – Noon

This meeting will be hybrid so public comments can be provided either online or in person. Space for in-person attendance is limited.

Meeting Location:

Interstate Bridge Replacement Program Office
500 Broadway, Suite 200
Vancouver, WA 98660

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
9:00 a.m.	Welcome & Introductions <ul style="list-style-type: none"> • Approval of April meeting summary 	Lee Beyer Vice-Chair Oregon Transportation Commission
9:05 a.m.	IBR Program and WSDOT Toll Operations Update	Frank Green IBR Assistant Program Administrator Ed Barry Toll Division Director, Washington State Department of Transportation
9:15 a.m.	Level 2 Traffic and Revenue Analysis Results <ul style="list-style-type: none"> • Present analysis and results for revised Level 2 scenarios • Review and discuss results 	Brent Baker Financial Structures Lead Interstate Bridge Replacement Program
10:30 a.m.	Break	All

Time	Item	Lead
10:45 a.m.	<p>Level 3 Scenario Development</p> <ul style="list-style-type: none"> Present and discuss concept scenarios based on Level 2 Traffic and Revenue Discussions 	<p>Brent Baker Financial Structures Lead Interstate Bridge Replacement Program</p> <p>Carl See Deputy Director Washington State Transportation Commission</p> <p>Travis Brouwer Assistant Director Oregon Department of Transportation</p>
11:30 a.m.	<p>Upcoming meetings/review work plan</p>	<p>Carl See Deputy Director Washington State Transportation Commission</p>
11:40 a.m.	<p>Next steps</p> <ul style="list-style-type: none"> Closing Remarks Next meeting: 1 -3 p.m., Friday, June 21 	<p>Lee Beyer Vice-Chair Oregon Transportation Commission</p>
11:45 a.m.	<p>Public Comment</p> <p>To provide public comment during the meeting, participants attending in person must sign up to provide public comment on the form provided outside the room. Those attending virtually 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 first, followed by comments from in person attendees. Virtual 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>	
Noon	<p>Meeting adjourns</p>	