

# BI-STATE TOLLING SUBCOMMITTEE MEETING AGENDA

Friday, June 21, 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. | <b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"> <li>• Approval of May meeting summary</li> </ul>  | Jim Restucci<br>Vice-Chair<br>Washington State Transportation<br>Commission   |
| 1:05 p.m. | <b>IBR Program Operations Update</b>  | Meghan Hodges<br>Community and Government Relations<br>Manager<br>Interstate Bridge Replacement Program   |
| 1:15 p.m. | <b>Recap IBR Partner Agency &amp; Advisory Group Feedback</b> <ul style="list-style-type: none"> <li>• EAG / CAG Meeting Feedback</li> <li>• IBR Partner Agency Feedback</li> </ul>   | Carl See<br>Deputy Director<br>Washington State Transportation<br>Commission<br><br>Travis Brouwer<br>Assistant Director<br>Oregon Department of Transportation |
| 1:30 p.m. | <b>Level 3 Scenario Development</b> <ul style="list-style-type: none"> <li>• Recap / confirm takeaways from May meeting</li> <li>• Continue discussion of concept scenarios based on Level 2 Traffic and Revenue Discussions</li> </ul> | Brent Baker<br>Financial Structures Lead<br>Interstate Bridge Replacement Program<br><br>Carl See<br>Deputy Director  |

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|-----------|--|---|
|           |  | <p>Washington State Transportation Commission</p> <p>Travis Brouwer<br/>Assistant Commission Director<br/>Oregon Department of Transportation</p> |
| 2:30 p.m. | <b>Upcoming meetings / review work plan</b>  | <p>Carl See<br/>Deputy Director<br/>Washington State Transportation Commission</p>  |
| 2:40 p.m. | <p><b>Next steps</b></p> <ul style="list-style-type: none"> <li>• Closing remarks</li> <li>• Confirm July meeting date and location</li> </ul>   | <p>Jim Restucci<br/>Vice-Chair<br/>Washington State Transportation Commission</p>   |
| 2:45 p.m. | <p><b>Public comment</b></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. | <b>Meeting adjourns</b>  |   |