

BI-STATE TOLLING SUBCOMMITTEE MEETING AGENDA

Friday, July 19, 2024
1:00 - 2:00 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 <ul style="list-style-type: none"> • Approval of June meeting summary 	Lee Beyer Vice-Chair Oregon Transportation Commission
1:05 p.m.	Public comment 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.	Lee Beyer Vice-Chair Oregon Transportation Commission
1:20 p.m.	IBR Program and WSDOT Toll Operations Update	Frank Green Assistant Program Administrator Interstate Bridge Replacement Program Ed Barry Toll Division Director Washington State Department of Transportation
1:30 p.m.	Level 3 Scenarios Recommendation	Brent Baker Financial Structures Lead

Time	Item	Lead
	<ul style="list-style-type: none"> • Recap / confirm takeaways from the June meeting • Discuss and recommend final scenarios for adoption in joint full commissions meeting 	<p>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>
1:50 p.m.	Upcoming meetings / review work plan	<p>Carl See Deputy Director Washington State Transportation Commission</p>
1:55 p.m.	Next steps <ul style="list-style-type: none"> • Closing remarks 	<p>Lee Beyer Vice-Chair Oregon Transportation Commission</p>
2:00 p.m.	Meeting adjourns	