



****SPECIAL MEETING NOTICE**** WASHINGTON AND CALIFORNIA TRANSPORTATION COMMISSIONS

JOINT MEETING AGENDA

Thursday, July 23, 2009

Port of Seattle, Pier 69
Port Commission Chamber

2711 Alaskan Way, Seattle, WA 98121

Thursday, July 23, 2009 - 9:00 a.m.

Thursday, July 23, 2009 – 3.00 a.m.

AGENDA ITEM

TIME

Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

1. TOLLING

9:00

- > State Route 520 Tolling and Urban Partnership Funding (20 minutes)
 Presenter: Patty Rubstello, Tolling and Systems Development Engineer,
 Toll Division, WSDOT
- > Tolling in California (20 minutes)

Presenter: Andre Boutros, Chief Deputy Director, California Transportation Commission

2. PUBLIC-PRIVATE PARTNERSHIPS

9:40

> Overview of Public-Private Partnerships in Washington (10 minutes)

Presenter: Reema Griffith, Executive Director, Washington State
Transportation Commission

 Freight Mobility Strategic Investment Board – Program Overview (30 minutes)

Presenter: Karen Schmidt, Executive Director

> California Public-Private Partnership Program (20 minutes)

Presenter: Andre Boutros, Chief Deputy Director, California Transportation Commission

3. FREIGHT CHALLENGES AND OPPORTUNITIES

10:50

> Ports of Seattle and Tacoma (25 minutes)

Presenters: Tay Yoshitani, Chief Executive Officer, Port of Seattle Tim Farrell, Executive Director, Port of Tacoma

> West Coast Freight Rail Lines (25 minutes)

Presenters: Pete Rickershauser, Vice President of Network
Development, Burlington Northern Sante Fe Railroad
Scott Moore, Vice President, Public Affairs – Western
Region, Union Pacific Railroad

> Overview of California's Proposition 1B Program (20 minutes)

Presenter: Andre Boutros, Chief Deputy Director, California Transportation Commission

12:00

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



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