



Agenda

I-405/SR 167 Executive Advisory Group – Meeting 2

Date: Wednesday, Feb. 27
Location: Kirkland City Hall, Peter Kirk Room
Time: 10 a.m. - noon

Meeting Theme: *Carpool Policy*

10:00 am	Introductions, Agenda, Key Study Elements	Craig Stone , Assistant Secretary, Toll Division
10:05 am	MAP 21 Overview	Daniel Mathis , FHWA Division Administrator
10:15 am	HOV System Performance and Carpool Policy	Kim Henry , I-405/SR 167 Program Director Karl Westby, Ph.D. I-405 Traffic Manager
10:35 am	Net Revenue Comparison	Brent Baker Parsons Brinkerhoff
10:45 am	Carpool Scenario Summary	Kim Henry , I-405/SR 167 Program Director Denise Cieri , I-405/SR 167 Deputy Program Director
11:00 am	Executive Advisory Group comment/discussion	EAG Facilitated by Craig Stone , Assistant Secretary, Toll Division
11:25 am	Introduction to Finance	Brent Baker , Parsons Brinkerhoff Wolfgang Opitz , Office of the State Treasurer Rob Shelley , Seattle Northwest Securities
11:35 am	Final EAG comment/discussion	EAG Facilitated by Craig Stone , Assistant Secretary, Toll Division



Eastside Corridor

11:45 am	Public comment (Please sign-up to speak at Welcome Station. Comments will be limited to 3 min. per organization.)	Facilitated by Amy Danberg
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11:55 am	Wrap up meeting	Craig Stone
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**Presentation materials are available on the WSDOT website at www.wsdot.wa.gov/tolling/eastsidecorridor*