

## **Governor Results Review Agenda Goal Two: Prosperous Economy**

Date: February 22, 2017 Time: 10:30 am – noon Location: Results Room

Topic: Reliable Infrastructure

Time	Topic	Participants
10:30 – 10:35	Welcome and Agenda Review	Rich Roesler, Acting Director, Results Washington
	Governor's Opening Remarks	Governor Jay Inslee
10:35 – 10:38 10:38 - 11:28	Goal Council Intro, Focus of Meeting, Measure Selection 3.1.a: Based on current funding levels, control the percent of State and local bridges in poor condition from increasing over 10% by 2017	<ul> <li>Rich Roesler, Acting Director, Results         Washington</li> <li>Roger Millar, PE, AICP         Secretary of Transportation</li> <li>DeWayne Wilson, PE         WSDOT Bridge and Structures Office</li> <li>Alicia Bull, Executive Director, Centralia -         Chehalis Chamber of Commerce</li> <li>John Ho, PE         WSDOT Local Programs Division</li> <li>Scott Lindblom, PE         Interim Director, Thurston County Public         Works</li> </ul>
11:28 – 11:58	3.1.e.1: Based on current funding levels, control the percent of ferry terminal systems that are past due for replacement from increasing over 6% by 2020  3.1.e.2: Based on current funding levels, control the percent of ferry vessel systems that are past due for replacement from increasing over 10% by 2020	<ul> <li>Roger Millar, PE, AICP         Secretary of Transportation</li> <li>Matt Von Ruden         Director, Vessel Engineering and         Maintenance</li> <li>Nicole McIntosh, PE         Director, Terminal Engineering</li> </ul>
	Governor Inslee Q & A	
11:58 – 12:00	Closing Comments	Rich Roesler Governor Inslee