

## AGENDA

Technical Advisory Committee

Thursday, February 16, 2023, 2:00 p.m. – 4:00 p.m.

### MEETING FORMAT

Participation in the meeting will be through remote access only.

#### Teleconference Link

Zoom Meeting:

<https://trpc-org.zoom.us/j/84287862576?pwd=U3R5amFuUjVVRU1VmbXNGZyFQWhSZz09>

Meeting ID: 842 8786 2576

Passcode: 478508

**Audio by phone, dial in early:**

(253) 215-8782, or (301) 715 8592

2:00 p.m.	<b>1. Welcome &amp; Introductions</b>	<b>INTRODUCTIONS</b> Paul Brewster
2:10 p.m.	<b>2. WSDOT Amtrak Cascades Services Development Plan</b> <i>WSDOT is preparing a Preliminary Service Development Plan (SDP) to study possible alternatives for enhancing the Amtrak Cascades service between Portland and Vancouver, BC, over the next 20 years. WSDOT staff will present and seek feedback from TAC Members.</i> <a href="https://wsdot.wa.gov/construction-planning/statewide-plans/passenger-rail-plans/amtrak-cascades-service-development-plan">https://wsdot.wa.gov/construction-planning/statewide-plans/passenger-rail-plans/amtrak-cascades-service-development-plan</a>	<b>Presentation &amp; Discussion</b> Paul Krueger, WSDOT
2:40 p.m.	<b>3. 2023 Obligation Goal, Project Status Check-In, and TRPC Contingency List Validation</b> <i>Staff will brief members on TRPC's 2023 obligation target and the projects that are programmed for obligation. Members will provide status updates on 2023 projects. Members will assist TRPC in confirming the Contingency List of projects (file attached to email).</i>	<b>Discussion</b> Katrina
3:25 p.m.	<b>4. TAC Officer Appointments</b> <i>Members will confirm appointments of its officers. Over the last two years, TAC members have appointed the officer positions on a rotating basis by jurisdiction alphabetical order. For 2023, Olympia is scheduled for Chair and Thurston County for Vice Chair.</i>	<b>Discussion</b> Paul Brewster
3:35 p.m.	<b>5. Member Information Sharing</b>	<b>Discussion</b> Members
4:00 p.m.	<b>6. Adjourn</b>	

### NEXT MEETING

March 2, 2023

2:00-4:00 p.m.

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If you need special accommodations to participate in this meeting, please call us at 360.956.7575 by 10:00 a.m. three days prior to the meeting. Ask for the ADA Coordinator.

For TDD users, please use the state's toll-free relay service, 711 and ask the operator to dial 360.956.7575.