

FINAL AGENDA
JTC Public-Private Partnership
Work Group Meeting #1

September 21, 2023
1 PM – 3 PM

***** ONLINE-ONLY MICROSOFT TEAMS MEETING *****

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|---------|--|
| 1:00 PM | Opening Remarks by JTC Co-Chairs |
| 1:05 PM | Working Group member self-introductions |
| 1:10 PM | Project Team self-introductions |
| 1:20 PM | Overview of the P3 Work Group purpose, scheduled meetings, topics, and proposed operating agreements <ul style="list-style-type: none">• Jeff Doyle, CDM Smith (JTC Consultant for P3 Study) |
| 1:35 PM | What we've heard: the Work Group's beginning views <ul style="list-style-type: none">• Allegra Calder, BERK Consulting (JTC Consultant for P3 Study) |
| 1:45 PM | Presentation by Association for the Improvement of American Infrastructure (AIAI):
<i>"Fundamentals of P3s, and Recent Successes in U.S."</i> <ul style="list-style-type: none">• Lisa Buglione, Executive Director, AIAI• Q&A |
| 2:30 PM | Washington's P3 experience to date <ul style="list-style-type: none">• Jeff Doyle, CDM Smith• Anthony Buckley, Director, WSDOT Innovative Partnerships Office |
| 2:55 PM | Preview of October meeting |