

JOINT COMMITTEE ON TRANSPORTATION PRESERVATION AND MODERNIZATION

February 1, 2017
5:30PM

Hearing Room F

MEMBERS PRESENT: **Sen. Lee Beyer, Co-Chair** **Rep. Caddy McKeown, Co-Chair**
 Sen. Brian Boquist, Co-Vice-Chair
 Sen. Fred Girod **Rep. Cliff Bentz, Co-Vice-Chair**
 Sen. Betsy Johnson **Rep. John Lively**
 Sen. Rod Monroe **Rep. Susan McLain**
 Sen. Kathleen Taylor **Rep. Andy Olson**
 Sen. Jackie Winters **Rep. Greg Smith**
 Rep. Barbara Smith Warner

STAFF PRESENT: **Patrick Brennan, LPRO Analyst**
 Nita Kumar, Committee Assistant

EXHIBITS: Exhibits from this meeting are available [here](#)

MEASURES/ISSUES: **Organizational Meeting**
 Adoption of Committee Rules
 Introduction of Committee Members
 Informational Meeting
 Discussion of Process for Creating a Transportation Package

00:00:15 Meeting Called to Order
00:00:16 Co-Chair Beyer

00:00:39 **Adoption of Committee Rules - Organizational Meeting**
00:00:40 EXHIBIT 1: Co-Chair Beyer
00:00:44 MOTION: CO-VICE CHAIR BOQUIST MOVES ADOPTION OF COMMITTEE RULES
00:01:02 VOTE: 14-0-0
 AYES: SENS.: GIROD, JOHNSON, MONROE, TAYLOR, WINTERS;
 REPS.: LIVELY, MCLAIN, OLSON, SMITH, SMITH WARNER, BOQUIST, BENTZ, MCKEOWN, BEYER

00:01:16 **Introduction of Committee Members - Organizational Meeting**
00:01:17 Co-Chair Beyer
00:01:25 Sen. Kathleen Taylor, Senate District 21

00:01:39 **Discussion of Process for Creating a Transportation Package -
Informational Meeting**

00:01:40 EXHIBIT 2: Co-Chair Beyer

00:04:46 Sen. Johnson

00:07:47 Co-Chair McKeown

00:09:21 Patrick Brennan, LPRO Analyst

00:12:09 Co-Vice Chair Boquist

00:13:49 Co-Vice Chair Bentz

00:16:57 Rep. Smith

00:18:10 Rep. McLain

00:22:51 Meeting Adjourned