



DRAFT AGENDA

Bi-State Bridge Replacement Working Group Regular Meeting
January 17, 2021 / 2:00-4:00p (2 hour)
Via Zoom

To attend the meeting, please RSVP to Kevin Greenwood at
kgreenwood@portofhoodriver.com for the Zoom link.

Members: Chair, Mike Fox (Commissioner), Port of Hood River; Vice Chair, Jake Anderson (Commissioner), Klickitat County Betty Barnes (Mayor), City of Bingen; Marla Keethler (Mayor), City of White Salmon; Kate McBride (Mayor), City of Hood River; Bob Benton (Commissioner), Hood River County;

Alternates: Kristi Chapman (Commissioner), Port of Hood River; Arthur Babitz (Commissioner), Hood River County; Catherine Kiewit (Mayor Pro Tem), City of Bingen; Jason Hartmann (Councilor), City of White Salmon; David Sauter (Commissioner), Klickitat County; Jessica Metta (Councilor), City of Hood River.

Staff/Consultants: Kevin Greenwood (Project Director), Port of Hood River; Michael McElwee (Executive Director), Port of Hood River; Miles Pengilly, Thorn Run Partners; Steve Siegel, Siegel Consulting.

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| 1. | Welcome | 2:00 |
| 2. | December 13 Regular Meeting Minutes | 2:01 |
| 3. | Infrastructure Investment & Jobs Act (IIJA) Strategy (Pengilly) | 2:02 |
| 4. | Bridge Legislation Update | 2:12 |
| 5. | Conceptual Assessment Toll Bond Capacity (Siegel) | 2:20 |
| 6. | RBMC RFP – First Year Work Plan | 2:50 |
| 7. | Project Updates | 3:00 |
| | A. NEPA | |
| | 1) Sec. 106 MOA | |
| | 2) Biological Opinion | |
| | 3) Treaty MOAs | |
| | B. Concept Schedule | |
| | C. Bridge Authority Legislation | |
| | D. WSDOT Grant Agreement | |
| | E. WSP Amendment | |
| | F. ODOT Professional Services Amendment | |
| 8. | Other Items | 3:10 |
| 9. | Next Meeting, February 14 th | 3:15 |
| 10. | Adjourn | 3:20 |