



## DRAFT AGENDA

Bi-State Bridge Replacement Working Group Regular Meeting  
February 14, 2022 / 2:00-4:00p (2 hour)  
Via Zoom

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

Alternates: Arthur Babitz (Commissioner), Hood River County; Joe Sullivan (Mayor ProTem), City of Bingen.

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

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| 1.  | Welcome  | 2:00 |
| 2.  | January 17 Regular Meeting Minutes                     | 2:01 |
| 3.  | Washington Senate Leg. Process – Sen. Curtis King      | 2:02 |
| 4.  | Bridge Authority Legislation Update – Pengilly/Boswell | 2:12 |
| 5.  | Jen Mayer, P3 Discussion                               | 2:22 |
|     | A. When to consider a P3?                              |      |
|     | B. Financial advising                                  |      |
| 6.  | RBMC RFP Update  | 3:10 |
|     | A. Industry Forum Draft Agenda                         |      |
| 7.  | Memo on BSWG Authority                                 | 3:30 |
| 8.  | Project Updates  | 3:40 |
|     | A. NEPA/Sec. 106/Treaty                                |      |
|     | B. Concept Schedule                                    |      |
|     | C. Funding Opportunities                               |      |
|     | D. ODOT Professional Services Amendment                |      |
| 9.  | Next Meeting, March 14, 2022                           | 3:50 |
| 10. | Adjourn  | 3:55 |

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