



DRAFT AGENDA

Bi-State Bridge Replacement Working Group Regular Meeting
March 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: Kristi Chapman (Commissioner), Port of Hood River; Arthur Babitz (Commissioner), Hood River County; Joe Sullivan, 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; Brad Boswell, Boswell Consulting; Steve Siegel, Siegel Consulting.

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| 1. | Welcome | 2:00 |
| 2. | February 14 Regular Meeting Minutes | 2:01 |
| 3. | Legislative Update | 2:03 |
| | A. Wash. Funding Package | |
| | B. Wash. Bridge Authority | |
| | C. Ore. Transportation Committee | |
| | D. Ore. Bridge Authority | |
| 4. | Replacement Bridge Management Contract | 2:18 |
| | A. Review of RFP | |
| | B. Review of Pre-Proposal Meeting/Industry Forum | |
| | C. Review of Schedule | |
| 5. | Bridge Authority Formation Agreements | 2:48 |
| 6. | Project Updates/Other Items | 3:05 |
| 7. | Next Meeting, April 11, 2022 | 3:10 |
| 8. | Adjourn | 3:15 |

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