

MINUTES OF THE SELECT COMMITTEE ON TRANSPORTATION.

The meeting was called to order by Chairperson Jeff Peterson at 8:30 a.m. on February 13, 2002 in Room 245-N of the Capitol.

All members were present except: Representative Doug Spangler, Excused
Representative Daniel Thimesch, Excused

Committee staff present: Robert Waller, Legislative Research Department
Lynn Workman, Committee Secretary

Conferees appearing before the committee: None

Chairman Peterson thanked everyone for coming to the first meeting of the Select Committee on Transportation. This committee was formed to look at issues regarding the Comprehensive Transportation Program which proposed in the Governor's recommendation, removal of the Demand Transfer & the significant impact that will have on the Comprehensive Transportation Program if the revenue to replace that is not enacted.

Secretary of Transportation Carlson will make his presentation to Representative Hazlett's sub-committee on refinancing issues. Representative Hazlett is the Chairman with Representative Ward Loyd and Representative Jan Pauls serving on the committee.

Representative Jeff Peterson will be chairing the sub-committee on the scope issues. Serving on that committee will be Representative John Ballou and Representative Margaret Long. They anticipate that these two groups will be the working groups that will come back to the full committee and ask for their approval.

Senator Les Donovan who chairs the Senate Transportation Committee made a few comments to the committee.

The meetings of the sub-committees will be scheduled and printed in the calendar. It was announced that Lynn Workman would be the Committee Secretary and she could be contacted for times & rooms for the sub-committees.

The meeting adjourned at 8:50 a.m.