

## Commercial Aviation Coordinating Commission

### Agenda

January 9, 2020

Sea-Tac Airport Conference Center

10:00-2:00

Time	Agenda Item	Lead
10:00	<b>1. Welcome and Introductions</b> a. Introductions b. Agenda Review c. Updates	David Fleckenstein, WSDOT Aviation
10:10	<b>2. PSRC Aviation Baseline Study</b>	Josh Brown, PSRC
10:40	<b>3. Clarifying the Objective</b> a. Legislative and FAA Guidelines <b>b. Initial airport site selection factors – Discussion*</b> c. Defining the challenge d. Other Regions	Rob Hodgman, WSDOT Aviation Planning
11:15	<b>4. What is possible?</b> a. Strategies and options <b>b. Prior work - Eliminate or add potential sites - Discussion*</b> <b>c. Solution sets – Discussion*</b>	Rob Hodgman and Rita Brogan, Consultant
12:00	<b>5. Working Lunch</b>	
12:15	<b>6. What should be part of a sustainable and resilient strategy for meeting Washington’s aviation capacity needs?</b> a. Market behavior b. Technology c. Environment	Kerri Woehler, WSDOT Multi-Modal Planning
1:00	<b>7. Technical Working Groups: Scoping the work</b> a. Small group discussions i. What will be our role? ii. What will be our key products? iii. What do we need to advance our discussion? iv. When will we meet? b. Report out	All Commission members meet in their assigned working groups
1:55	<b>8. Next steps and adjourn</b>	David Fleckenstein

*\*Commission concurrence requested*