



NATIONAL CONFERENCE  
of STATE LEGISLATURES

## NCSL FOUNDATION P3 PARTNERSHIP STEERING COMMITTEE BUSINESS MEETING

**Fairmont Scottsdale Princess Hotel**  
7575 East Princess Drive  
Scottsdale, AZ 85255  
Room: Arabian AB

Saturday, Jan. 14, 2017  
9 a.m. to 4 p.m.

**Friday, Jan. 13, 2017**

**6-7:30 p.m.**

**Welcome Reception**  
➤ *Princess Pool Overlook*

**Saturday, Jan. 14, 2017**

**Morning Sessions**

➤ *Arabian AB*

**9-9:10 a.m.**

- Convening and welcoming remarks  
**Partnership co-chairs, Minnesota Senator D. Scott Dibble and Indiana Representative Ed Soliday**

**9:10-10:10 a.m.**

- Report back / debrief of BATIC Institute P3 Basics Overview Training

**10:10-10:25 a.m.**

- Break

**10:25-11:10 a.m.**

- Presentation on using a P3 for Arizona Game and Fish Department Headquarters  
**Fred Bloom**, chief engineer, Arizona Game and Fish

**11:10-11:30 a.m.**

- NCSL Partner presentation  
**Richard Thomas**, director state and local legislative affairs, Design-Build Institute of America

**11:30 a.m.-1 p.m.**

**Lunch Break**  
*Palomino Ballroom 4*

- Presentation on Australia's road usage study  
**Michele Huey**, group general manager of Strategy, Transurban

**Afternoon Sessions**

<b>1-2:15 p.m.</b>	<ul style="list-style-type: none"><li>• Panel discussion on State P3 Offices<ul style="list-style-type: none"><li>○ <b>Gail Lewis</b>, director, Office of International Affairs and P3 Initiatives, Arizona Department of Transportation</li><li>○ <b>Jim Stark</b>, deputy commissioner, Innovative Project Delivery, Indiana Finance Authority</li><li>○ <b>Don Hunt</b>, advisory board convening chair, Intermountain Infrastructure Exchange</li></ul></li></ul>
<b>2:15-2:30 p.m.</b>	<ul style="list-style-type: none"><li>• Break</li></ul>
<b>2:30-4 p.m.</b>	<ul style="list-style-type: none"><li>• Discussion of NCSL deliverables</li><li>• Next steps and wrap-up <b>Minnesota Senator D. Scott Dibble and Indiana Representative Ed Soliday</b></li></ul>
<b>5:30-7 p.m.</b>	<p style="text-align: right;"><b>Reception</b> ➤ <i>Copper Canyon</i></p>

---

# STEERING COMMITTEE MEMBERS

---

<b>Legislative Members</b>		
Scott Dibble (co-chair)	Minnesota	Senator
Ed Soliday (co-chair)	Indiana	Representative
J. Stuart Adams	Utah	Senator
Eric Bugaile	Pennsylvania	Legislative Staff
Andrew McLean	Maine	Representative
Jane Powdrell-Culbert	New Mexico	Representative
Max Wise	Kentucky	Senator
John Raney	Texas	Representative
Ryan Yamane	Hawaii	Representative
<b>Private Partners</b>		
Cynthia Witkin	AIA	Director, State & Local Policy
Aaron Castelo	ASCE	Director, State and Local Government Relations
Cindy Willhite	Corvias Solutions	Director, Government & Public Affairs
Richard Thomas	DBIA	Director, State/Local Legislative Affairs
Jay Lindgren	Dorsey & Whitney LLP	Partner
Lynette Slater-Crandall	Dorsey & Whitney LLP	Partner
Tim James	IUOE	Lobbyist
Jim Sype	IUOE	North/Central Political Director
Jean Cantrell	Philips	Vice President, State & Local Government Relations
Leonard Gilroy	Reason	Director of Government Reform
Christian Deschauer	Transurban	Director, Government Relations
Deborah Brown	WSP Parsons Brinckerhoff	Vice President, U.S. Advisory Services
<b>NCSL Staff</b>		
Kevin Pula	NCSL	Transportation Policy Specialist
Doug Shinkle	NCSL	Transportation Program Director
Caroline Carlson	NCSL Foundation	Director of Development