

# TRANSPORTATION FUTURES

## TASK FORCE MEETING

Wednesday, February 25, 2015 • 4:00 p.m. – 6:00 p.m.

PSRC 5<sup>th</sup> Floor Conference Room • 1011 Western Avenue • Seattle, WA

### AGENDA

- 4:00 p.m.**     **1. Welcome and Introductions**  
Josh Brown, Executive Director – PSRC  
Brian Douglas Scott, Facilitator – BDS Planning and Design
- 4:05 p.m.**     **2. Task Force Introductions**
- *Task Force members will introduce themselves and the organizations / stakeholders they represent*
- 4:30 p.m.**     **3. Task Force Procedures – ACTION** (Presentation 5 min / Discussion 5 min)  
Brian Douglas Scott, Facilitator  
*The Task Force will take action to approve the proposed ground rules and decision making process*
- 4:45 p.m.**     **4. Purpose and Charge – ACTION** (Presentation 10 min / Discussion 20 min)  
Brian Douglas Scott, Facilitator  
*The Task Force will take action to approve the problem statement and task force charge*
- 5:15 p.m.**     **5. Work Plan – ACTION** (Presentation 10 min / Discussion 20 min)  
Brian Douglas Scott, Facilitator  
Tim Boesch, Task Force Technical Support Lead – CDM Smith  
*The Task Force will take action to approve the proposed meeting and work plan*
- 5:30 p.m.**     **6. Review of Next Meeting Topics: March 25, 2015, 4:00 pm – 6:00 pm**  
Tim Boesch, Task Force Technical Support Lead – CDM Smith  
*Staff will introduce major topics for the next meeting*
- *Current and future growth trends*
  - *Transportation system conditions and needs*
  - *Potential impacts of technology on transportation systems*
- 5:35 p.m.**     **7. Task Force Round Table**  
*Task Force members will have an opportunity to discuss topics of interest*
- 5:50 p.m.**     **8. Public Comment**  
*Staff will summarize public comment submitted to the Task Force. Members of the public will have an opportunity to submit comment to the Task Force.*

Task Force members, interested organizations, and individuals may submit information for distribution. All materials should be sent to Sheila Rogers, e-mail [srogers@psrc.org](mailto:srogers@psrc.org), FAX 206-587-4825; or mailed to PSRC – 1011 Western Avenue, Suite 500, Seattle, WA 98104..

Sign language and communication material in alternate formats can be arranged given sufficient notice by calling (206) 464-7090 or TTY Relay 711. 中文 | Chinese, 한국 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng Việt | Vietnamese Call 206-587-4819