

TASK FORCE MEETING

Wednesday, November 18, 2015 • 4:00 p.m. – 6:00 p.m. King Street Center • 201 South Jackson Street, 8th Floor Conference Center • Seattle, WA

AGENDA

4:00 p.m. 1. Welcome and Meeting Overview

Brian Douglas Scott, Facilitator - BDS Planning & Urban Design

4:05 p.m. 2. Regional Decision Making

Charlie Howard, PSRC (10 minutes)

 The Task Force will review regional transportation revenue collection and distribution models and discuss recommended principles for a regional solution

Discussion (15 minutes)

4:30 p.m. 3. Draft Recommendations

Brian Douglas Scott (15 minutes)

- The Task Force will discuss draft recommendations, including
 - o long-term funding sources and early actions
 - o short-term funding sources and early actions
 - o innovation, efficiencies, and cost savings
 - o regional decision making

Discussion (30 minutes)

5:15 p.m. 4. Draft Report Outline and Next Steps

Anne Fennessy, CockerFennessy (5 minutes)

• The Task Force will hear about approach for organizing and developing the final Task Force report, and process for finalizing report

Discussion (10 minutes)

5:30 p.m. **5. Task Force Round Table**

• Discussion of next steps

Discussion (20 minutes)

5:50 p.m. **6. Public Comment**

Members of the public will have an opportunity to submit comment to the Task Force

Next Meeting: January 27, 2015, 4:00 p.m. - 6:00 p.m.

Topics:

- Public Opinion
- Final Report & Next Steps

Task Force members are encouraged to submit proposed amendments and other materials prior to the meeting for distribution. In addition, interested organizations and individuals may submit information for distribution. All materials should be sent to Sheila Rogers, e-mail srogers@psrc.org, FAX 206-587-4825; or mailed to PSRC – 1011 Western Avenue, Suite 500 Seattle, WA 98104.