**King County Bridges and Roads Task Force**

**Meeting #4**

**October 28, 2015**

**2:30 – 5:30 pm**

**Mercer Island Community and Event Center (8236 SE 24th Street, Mercer Island, WA 98040) – Mercer Room (sections 1 and 2)**

**Task Force Charge**

**Recommend financially sustainable and equitable strategies to deliver an unincorporated road system that supports people’s transportation needs, local and regional economic development and quality of life.**

**AGENDA**

**This meeting is intended to allow Task Force members to:**

* Discuss and have dialog on questions from the 10/14 Task Force meeting;
* Hear report outs from and ask questions of topic experts to better-inform recommendations;
* Refine short-listed recommendations and discuss their impacts for the final report.

| **Time** | **Agenda Topic** | **Materials** |
| --- | --- | --- |
| 2:30 pm(5 min) | **Welcome, Introductions, and Agenda Review** * Meeting goals, agenda review, and plan for meeting
* **Action**: Review and acceptance of October 14, 2015 Task Force meeting summary
 | * October 14, 2015 draft Task Force Meeting Summary
 |
| 2:35 pm(55 min)  | **Report out on answers to questions from the 10/14 Task Force meeting and the recommendations short-list, and discussion*** King County report-out on answers to questions related to short-list of recommendations
* Task Force questions and discussion
 | * Short-list of recommendations and King County answers to questions
* Background handouts related to recommendations impacts
 |
| 3:30 pm(20 min) | **Discussion on additional recommendations*** *Are there any recommendations from the master list that should be brought forward to the short list?*
 | * Recommendations short-list
 |
| 3:50 pm(10 min) | **Break** |  |
| 4:00 pm(70 min) | **Group discussion on recommendations and refinements to the short list*** Task Force consideration of recommendations to move forward. The Task Force should consider:
	+ A smaller number of recommendations
	+ Whether any recommendations could be combined
	+ The financial impact of each recommendation
* Discuss and confirm the process by which recommendations will be further refined prior to the 11/12 Task Force meeting
 | * Recommendations short-list
 |
| 5:10 pm(5 min) | **Public comments***Note that there will also be an opportunity to provide comments on a laptop provided in the room.* | * Comments limited to 2 minutes each
 |
| 5:15 pm(15 min) | **Assignments and next steps** * Share final report draft
* Agenda topics for next meeting
* Assignments
 |  |
| 5:30 pm | **Adjourn Meeting** |  |

**Future meetings:**

* **Meeting 5: (November 12, 2:30 – 5:30 pm) Mercer Island Community Center, Mercer Room**– Final Report and Strategy development
* **Meeting 6: (January 20, 3:00 – 6:00 pm) Mercer Island Community Center, Mercer Room** – Implementation strategies and Task Force close-out

**Mercer Island Community Center Directions:** <http://www.mercergov.org/page.asp?navid=2014>

**Task Force Website**: <http://kingcounty.gov/depts/transportation/roads/roads-task-force.aspx>