**King County Bridges and Roads Task Force**

**Meeting #5**

**Thursday, November 12, 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.**

**DRAFT AGENDA**

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

* Focus on high impact recommendations first and work toward consensus agreement on these recommendations;
* If time permits, consider, discuss, and fine-tune the low impact recommendations;
* If time permits, focus on key sections of the recommendations report;
* Approve Task Force high impact and low impact recommendations, and agree on the recommendations report as a draft for review by the County Executive and Council;

| **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 28, 2015 Task Force meeting summary | * October 28, 2015 draft Task Force Meeting Summary |
| 2:35 pm  (85 min) | **Report out and discussion on Task Force High Impact Recommendations, Low Impact Recommendations, and Recommendations Report**   * Report-out by Triangle on the report updates and the process for reaching report approval * Report out by King County * Task Force discussion and agreement on high impact recommendations * Task Force discussion and agreement on low impact recommendations * Task Force discussion and agreement on the recommendations report, with a focus on:   + Transmittal Letter;   + Task Force recommendations narrative; and   + Next Steps * **Approval of Task Force Recommendations and Draft Report**   + **Decision** – Vote to approve draft Task Force recommendations for further review.   *Note: The Task Force decision at this meeting is intended to be the initial approval of the report as a review draft with the intention that final Task Force approval will take place at the January 20, 2016 meeting.* | * Draft Task Force Recommendations Report * High and Low impact recommendations lists |
| 4:00 pm  (10 min) | **Break** |  |
| 4:10 pm  (35 min) | **Continuation of Pre-Break Discussion and Decision on Task Force Recommendations and Report** | * Draft Task Force Recommendations Report * High and Low impact recommendations lists |
| 4:45 pm  (30 min) | **Initial discussion on implementation strategy development**   * Task Force discussion and input for King County to consider about an implementation strategy for the recommendations |  |
| 5:15 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 |
| 5:20 pm  (10 min) | **Assignments and next steps**   * King County report out on next steps it will take before the January Task Force meeting * Agenda topics for next meeting (January 20, 2016) * Assignments for the Task Force between mid-November and mid-January |  |
| 5:30 pm | **Adjourn Meeting** |  |

**Future meetings:**

* **Meeting 6: (January 20, 2:30– 5:30 pm) Mercer Island Community Center, Mercer Room** – Final approval of Task Force recommendations report, 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>