**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
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| 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>