**King County Bridges and Roads Task Force**

**Meeting #1**

**August 12, 2015**

**3:00 – 6:00 pm**

**Mercer Island Community Center – Luther Burbank Room (Room 104)**

**8236 SE 24th Street, Mercer Island, WA 98040**

**Task Force Charge**

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

**AGENDA**

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

* Hear introductory comments from King County on the importance of this group;
* Better understand the experience, knowledge, and views of other Task Force members;
* Gain an understanding of the King County Road system; its composition and challenges, and have an opportunity to raise concerns related to bridge and road issues; and
* Review and consider the overall Task Force work plan.

| **Time** | **Agenda Topic** | **Materials** |
| --- | --- | --- |
| 3:00 pm  (15 min) | **King County Welcome and Introduction to Task Force**   * Welcoming remarks * Importance of Task Force effort * Desired outcomes | * Agenda |
| 3:15 pm  (50 min) | **Member introductions**  Each Task Force member introduces themselves, their affiliation, and makes an initial statement responding to the following specific questions (2 minutes each):   * What expertise and experience do you bring to this Task Force? * What are your hopes and concerns for this process? |  |
| 4:05 pm  (10 min) | **Summary of member interviews**   * Presentation by Bob Wheeler, Triangle Associates | * Interview summary presentation |
| 4:15 pm  (15 min) | **Charge, charter, and operating protocols review and acceptance**   * Summary of document * Discussion * Initial acceptance (subject to confirmation at subsequent meeting) | * Draft charter and operating procedures |
| 4:30 pm  (10 min) | **Break**   * Group photo |  |
| 4:40 pm  (60 min) | **Understand challenges & facts – Bridges and Roads 101**   * Presentation (35 minutes) * Questions and responses to presentation (10 minutes) * Discussion of next steps generated from presentation (15 minutes)   + What did you hear that you believe is critical for the Task Force to consider in its deliberations?   + What initial approaches do you think merit consideration by the Task Force? | * Roads 101 presentation |
| 5:40 pm  (10 min) | **Work Plan – approach and schedule**   * Approach and schedule presentation * Discussion and comments * What other information would you like to consider beyond what you heard today? | * Draft work plan |
| 5:50 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 |
| 5:55 pm  (5 min) | **Assignments and Next Steps**   * Identify technical information needs * Agenda topics for next meeting * Assignments |  |
| 6:00 pm | **Adjourn meeting** |  |

**Future meetings:**

* **Meeting 2: (September 16, 3:00 – 6:00 pm)** – Financial situation – review and analysis of need and revenue options
* **Meeting 3: (October 14, 3:00 – 6:00 pm)** – Financial and infrastructure TF recommendations
* **Meeting 4: (October 28, 3:00 – 6:00 pm)** – Financial and efficiencies TF recommendations
* **Meeting 5: (November 12, 3:00 – 6:00 pm)** – Strategy development
* **Meeting 6: (January 20, 3:00 – 6:00 pm)** – Implementation strategies and Task Force close out