**King County Bridges and Roads Task Force**

**Meeting #2**

**September 16, 2015**

**3:00 – 6:00 pm**

**King Street Center, 8th Floor Conference Center, 201 S. Jackson St., Seattle, WA 98104**

**PLEASE NOTE - Meeting Location Different from Meeting #1**

**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:**

* Hear from the King County Executive;
* Accept August Task Force meeting summary and operating protocols;
* Hear about and discuss financial situation;
* Gain an understanding of the steps Road Services Division (RSD) has taken to address this crisis; and
* Consider the future final report structure, response to requested information, and desired number and level of detail for recommendations.

| **Time** | **Agenda Topic** | **Materials** |
| --- | --- | --- |
| 3:00 pm  (5 min) | **Welcome and Introductions - Harold Taniguchi** |  |
| 3:05 pm  (10 min) | **King County Executive**   * Remarks by Dow Constantine, King County Executive |  |
| 3:15 pm  (10 min) | **Agenda Review, Interview Summary, and Actions**   * Meeting goals and agenda review * Revised interview summary – updated for all participants * **Action**: Review and acceptance of August 12, 2015 Task Force meeting summary * **Action:** Acceptance of charter, charge, and operating protocols | * Revised Interview Summary * August 12, 2015 draft Task Force Meeting Summary * Charter, Charge, and Operating Protocols |
| 3:25 pm  (75 min) | **Understand Challenges & Facts – Funding, Revenues, Expenditures 101**   * Presentation: Berk, Inc. Assessment of RSD’s Financial Needs (20 minutes) * Questions and responses to presentation (5 minutes) * Presentation: Road Funding Structure – Dwight Dively King County Budget Director (25 minutes) * Questions and responses to presentation (5 minutes) * Discussion questions for Task Force consideration (20 minutes) * What did you hear that you believe is critical for the Task Force to consider in its deliberations? * What solutions should the Task Force consider as approaches to resolving the gap in expenses and revenues? * What initial input does the Task Force have on these solutions? | * Funding 101 presentation |
| 4:40 pm  (10 min) | **Break** |  |
| 4:50 pm  (45 min) | **Actions RSD has Taken to-Date to Address Deficit**   * Presentation: direct efforts RSD has taken (15 minutes) * Questions and responses to presentation (5 minutes) * Discussion of next steps generated from presentation (10 minutes)   + What comments do Task Force members have on the list of actions RSD has already taken?   + Are there any additional efficiency measures the Task Force believes need consideration? | * RSD Actions presentation |
| 5:35 pm  (15 min) | **Report Structure, Responses to Information Requests, and Task Force Discussion on Recommendations**   * Review and discussion on future final report structure * Responses to Task Force information requests * Discussion on recommendations | * Response to Information requested |
| 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**   * Work plan review * Agenda topics for next meeting * Meeting evaluation * Assignments | * Work Plan |
| 6:00 pm | **Adjourn Meeting** |  |

**Future meetings:**

* **Meeting 3: (October 14, 3:00 – 6:00 pm) Likely King Street Center** (to be confirmed soon) – Financial and infrastructure TF recommendations
* **Meeting 4: (October 28, 3:00 – 6:00 pm) Mercer Island Community Center** – Financial and efficiencies TF recommendations
* **Meeting 5: (November 12, 3:00 – 6:00 pm) Mercer Island Community Center** – Strategy development
* **Meeting 6: (January 20, 3:00 – 6:00 pm) Mercer Island Community Center** – Implementation strategies and Task Force close out

**King Street Center driving, parking, and transit information:** <http://www.kingcounty.gov/about/contact-us/locations/KingStreet.aspx>

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