**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>