

Update of Regional Transit Task Force Work Plan and Schedule August 19, 2010

Task Force Objectives and Charge

The primary objective of the task force is to recommend to the King County Executive and County Council a policy framework that reflects the prioritization of key system design factors (*) and to make recommendations about transit system design and function.

The overall framework should include:

- Concurrence with, or proposed changes to, the vision and mission of Metro;
- Criteria for systematically growing the transit system to achieve the vision;
- State and federal legislative agenda issues to achieve the vision;
- Strategies for increasing the efficiency of King County Metro; and
- Criteria for systematically reducing the transit system should revenues not be available to sustain it.

(*) Design factors include land use; social equity and environmental justice; financial sustainability; geographic equity; economic development; and productivity and efficiency

Updated Task Force Schedule

<u>Date</u>	<u>Group</u>	<u>Topic/Task/Decisions</u>
Wk June 28	Performance Measures Sub Group	Review draft performance measures matrix & draft sources and uses analysis
Wk June 28	Cost Control/Efficiency Sub Group	Discuss county overhead charges, alternative service delivery models and key constraints to achieving efficiencies
July 1	Full Task Force	Review and approve draft policy statements for some emerging direction Review proposed criteria and scenario for service reductions
Wk July 12	Performance Measures Sub Group	Review revised draft proposal for performance measures Develop recommendation for full task force review and approval
Wk July 12	Cost Control/Efficiency Sub Group	Follow up from meeting week of June 28 Develop recommendations for full task force review and approval

July 15	Full Task Force	Review and approve sub group recommendations Review and approve revised criteria for service reduction Review proposed criteria and scenario for service additions
August 5	Full Task Force	Review and discuss revised criteria for service addition Discussion of sustainable funding options
August 19	Full Task Force	Review and discuss criteria for service growth Introduction of Funding Options
Sept 2	Full Task Force	Discussion and approval of criteria for service growth Review scenarios for service reduction and confirm approval of criteria
Sept 16	Full Task Force	Discussion and approval of new emerging policy direction statements Discussion of sequence and timing of actions to address service reductions Discuss state and federal legislative agenda to accommodate recommendations
Oct 7	Full Task Force	Review draft report and recommendations, including any proposed changes to Metro's mission and vision
Oct 21	Full Task Force	Review and approve final report and recommendations Discuss next steps