

Meeting 3: Service Guidelines Task Force

Meeting topics: Social Equity and Transit System Values

April 30, 2015, 3-6 p.m.

Bellevue City Hall, Room 1E-108

I. Follow up items and Meeting objectives.....10 minutes
John Howell, Service Guidelines Task Force Facilitator

II. Interactive Presentation: Social Equity in Metro’s Planning Process.....90 minutes
Victor Obeso, Deputy General Manager, Planning and Customer Services, King County Metro
Chris O’Claire, Manager, Strategy, Policy and Performance Management, King County Metro

This presentation is intended to include time for questions and observations from members.

1. What problem are we trying to solve? What outcomes do you want to achieve?
2. Should Metro account for social equity any differently than it does now? Are they defining social equity correctly? Are they using the appropriate measures in their analysis?
3. Would you suggest any changes to service guidelines or the planning process to account for social equity objectives?

III. Break.....5 minutes

IV. Discussion: Transit System Values.....70 minutes
John Howell, Service Guidelines Task Force Facilitator

V. Public comments.....5 minutes

Upcoming Meetings:

- **Fourth Meeting – May 21st: Moving toward recommendations**
 - Deeper Discussion: Geographic Value, Service Types, and Park & Rides
 - What problem are we trying to solve?
 - What are strategies for improving the way the service guidelines account for geographic value (e.g. consider modifications to service types and park & rides?)
 - Deeper Discussion: Social Equity
 - If needed, continued discussion about the problem are we trying to solve and desired outcomes.
 - What are strategies for improving the way the service guidelines account for social equity?
- **Fifth Meeting – June 3rd: Draft Recommendations**
 - Discussion of additional topics within the charge
 - Alternative Services
 - Financial policies for the purchase of additional services
 - Continued discussion about geographic value and social equity, as needed
 - Drafting recommendations
- **Sixth Meeting – June 16th: Final Recommendations**
 - Discussion on draft recommendations
 - Move towards finalizing
 - Discussion of next steps
- **Seventh Meeting – If needed to allow time to discuss above topics – TBD**
- **Eighth Meeting – September/October timeframe**
 - Discuss changes to policy that were developed since the last Task Force meeting
 - Review draft changes to Strategic Plan and Service Guidelines