

Meeting 6: Service Guidelines Task Force – Agenda

Meeting topics: Potential Changes to the Guidelines

June 16, 2015, 3-6 p.m.

Bellevue City Hall, Room 1E-108

I. Meeting objectives.....5 minutes
John Howell, Service Guidelines Task Force Facilitator

II. Review summary from June 3 Meeting.....20 minutes
John Howell, Service Guidelines Task Force Facilitator

1. Review summary piece on the discussion of alternative services and service types with the following questions in mind:
 - Have we adequately captured the ideas about alternative services from the last meeting?
 - Would you suggest any other changes?

III. Changes to Schedule and Further Analysis of Service Types.....20 minutes
John Howell, Service Guidelines Task Force Facilitator

1. Proposed changes to the schedule:
 - **Tuesday, July 7:** Task Force meeting rescheduled
 - **Week of August 3/10:** Technical workshop to describe analysis on service types and outcomes from higher level recommended changes to the service guidelines
 - **Week of September 14:** Task Force meeting on preliminary recommendations
 - **Week of September 28/October 5:** Task Force meeting on final recommendations

IV. Moving Toward Recommendations.....50 minutes
John Howell, Service Guidelines Task Force Facilitator

1. Draft principles from Task Force discussion
2. Are we missing anything? Do we need to change anything to better address Task Force comments and concerns?

V. Break.....5 minutes

VI. Moving Toward Recommendations.....60 minutes
John Howell, Service Guidelines Task Force Facilitator

3. Preliminary Recommendations from Task Force discussion
4. Are we missing anything? Do we need to change anything to better address Task Force comments and concerns?

VII. Interactive Presentation: Policies for Purchasing Service (time allowing).....TBD

John Howell, Service Guidelines Task Force Facilitator

Victor Obeso, Deputy General Manager, Planning and Customer Services, King County Metro

Chris O’Claire, Manager, Strategy & Performance, King County Metro

1. Overview of Metro’s financial partnerships
2. Discussion:
 - Is Metro taking the right approach with partnerships?

Public Comment.....5 minutes