Meeting 5: Service Guidelines Task Force – Agenda

Meeting topics: Alternative Services, Service Types, Financial Policies

June 3, 2015, 3-6 p.m.
Bellevue City Hall, Room 1E-108

I. Meeting objectives ........................................................................................................10 minutes
   John Howell, Service Guidelines Task Force Facilitator
   1. Review agenda and charge, as it relates to today’s agenda

II. Review summary from May 21 Meeting ..................................................................20 minutes
    John Howell, Service Guidelines Task Force Facilitator
    1. Review summary piece on the discussion of geographic value and service allocation with the following questions in mind:
       • Have we adequately captured the ideas about geographic value from the last meeting?
       • Would you suggest any other changes?

III. Interactive Presentation: Alternative Services .........................................................50 minutes
    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 Alternative Services
    2. Discussion
       • What should be the purpose of Alternative Services?
       • Is Metro taking the right approach to Alternative Services?

IV. Break .......................................................................................................................5 minutes

V. Interactive Presentation: Service Types .....................................................................50 minutes
   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. Impacts and Tradeoffs of potential modifications to service types
   2. Discussion
       • Should peak express service be evaluated differently than Seattle Core Services? Should Alternative and DART services be evaluated differently from fixed-route services?
       • Do these example service types shift the values dial/slider in the right way?

VI. Interactive Presentation: Policies for Purchasing Service ....................................40 minutes
    John Howell, Service Guidelines Task Force Facilitator
    Victor Obeso, Deputy General Manager, Planning and Customer Services, King County Metro
1. Overview of Metro’s financial partnerships
2. Discussion:
   - Is Metro taking the right approach with partnerships?

Public Comment…………………………………………………………………………………………………………………………5 minutes

Other Upcoming Meetings:

- Sixth Meeting – June 16th: Draft Recommendations
  - Continued discussion on charge items, as needed
  - Discussion on draft recommendations

- Seventh Meeting – July 7th: Final Recommendations
  - Finalize recommendations
  - Discussion of next steps

- 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