



CONNECTING WASHINGTON TASK FORCE

AGENDA

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December 12, 2011

9:00 a.m. – 4:00 p.m.

Columbia Room, Legislative Building, Olympia

- 9:00 Welcome
- 9:05 Goals for the Meeting
- 9:10 Presentation and Discussion of the Transportation Needs of Major Economic Clusters and the Implications for Investment Strategies (Paula Hammond, Secretary, Department of Transportation)
- 10:15 Break
- 10:30 Presentation of Investment and Revenue Scenarios (Jennifer Ziegler, Governor's Executive Policy Office)
- 11:45 Public Comment
- 12:15 Break
- 12:30 Working Lunch
- Task Force Discussion of Investment and Revenue Scenarios
Discussion Questions:
- Ø *Are there other potential revenue sources that should be listed?*
 - Ø *Should some of the sources that are listed be removed?*
 - Ø *Are there sources on the list that should be highlighted as long-term options?*
 - Ø *What level of investment does the Task Force recommend?*
 - Ø *What are the proportions that should be devoted to maintenance and operations vs. improvements?*

Ø *What set of revenue sources will the Task Force recommend the Legislature consider?*

2:30 Break

2:45 Presentation and Discussion of Proposed Accountability Measures

Ø *Are there others that should be considered?*

Ø *Is there consensus on the accountability measures the Task Force will recommend?*

3:45 Next Steps

- Process for Drafting and Review of the Final Report
- Task Force Involvement in Presentation of the Report

4:00 Closing Remarks and Adjourn