

## Meeting Agenda Tuesday July 19, 2011 ¥ 12:00 p.m. – 4:00 p.m.

Puget Sound Regional Council 1011 Western Avenue, Seattle Board Room (Suite 500, 5th Floor)

Meeting materials are online at www.governor.wa.gov/priorities/transportation/connectwa.asp

- 12:00 Welcome Governor Gregoire
- 12:10 Introductions
- 12:25 Task force charge Governor Gregoire
- 12:40 Overview of proposed task force work plan, future meeting topics and ground rules John Howell, facilitator
- 1:00 Forces affecting the state's transportation system
  - Overview of global, national and regional forces shaping current and future transportation system Susan Binder, Senior Advisor, Cambridge Systematics
  - Overview of forces in Washington state shaping the current and future transportation system Paula Hammond, Secretary of Transportation
- 1:55 Break
- 2:05 Overview of the state transportation system of the future
  - Statewide transportation policy goals in statute and the *Washington Transportation Plan 2030* – Allegra Calder, Senior Policy Analyst, Berk & Associates
  - Discussion question: Does this plan and the policy goals set the right course for the transportation system we want to create during the next two decades?
- 2:40 Initial presentation of identified statewide transportation needs
  - Cities Ashley Probart, Legislative and Policy Advocate, Washington Association of Cities
  - Counties Scott Merriman, Deputy Director, Finance & General Government, Association of Washington Counties
  - Transit Susan Meyer, CEO, Spokane Transit
  - State-owned system Paula Hammond, Secretary of Transportation
  - Ports Larry Paulson, Executive Director, Port of Vancouver
  - Tribal transportation systems Mel Sheldon, Chairman, The Tulalip Tribes
- 3:50 Next steps
- 3:55 Closing remarks Governor Gregoire