

COIC CET Funding Committee Meeting
Friday, September 6, 2013
9:00 to 11:00 AM
Redmond City Hall - Conference Room A
716 SW Evergreen, Redmond

Agenda

1. Welcome and Introductions
Alan Unger, Committee Co-Chair

2. Review Committee Purpose and Meeting Schedule
Andrew Spreadborough, COIC Interim Director
 - a. Meeting Minutes – August 16 **Attachment A**
 - b. Updated Committee Membership **Attachment B**
 - c. Revised Meeting Timeline **Attachment C**
 - d. Outreach and Communications

3. CET Budget and Service Scenarios (PPT Presentation) **Handout**
Andrew Spreadborough, COIC Interim Director, and Karen Friend, COIC Transportation Manager

4. Public Transit Funding Mechanisms Analysis
Scott Aycock, COIC Interim Community Development Manager
 - a. Overview of Funding Mechanisms **Handout**

5. Review Public Survey Questions and Methodology **Attachment D**
Scott Aycock, COIC Interim Community Development Manager

6. Adjourn

Meeting Goals:

- ***Inform Committee on CET current budget and local funding baseline***
- ***Provide information on sustainable funding needs, based upon service level scenarios***
- ***Gather input and feedback from Committee on funding mechanisms, public survey questions***