## Meeting #6 Agenda

**Date:** June 11, 2013, 9:00 AM – 3:00 PM, Lunch Provided  
**Location:** The Conference Center at Seattle-Tacoma International Airport, Central Auditorium (see page 3 for directions)

<table>
<thead>
<tr>
<th></th>
<th>Activity</th>
<th>Time</th>
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<tbody>
<tr>
<td>1.</td>
<td>Welcome and Introductions</td>
<td>9:00 – 9:10</td>
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<td>2.</td>
<td>Public Comment(^1)</td>
<td>9:10 – 9:25</td>
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<td><strong>BREAK</strong></td>
<td>10:40 – 11:00</td>
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<td>5.</td>
<td>Develop Policy Statements</td>
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<td></td>
<td>a. Overview of policy topics</td>
<td>11:00 – 11:15</td>
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<td>b. Write policy statement for overall goal and organize breakout groups</td>
<td>11:15 – 11:45</td>
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<td>c. Breakout groups write principles (part 1)</td>
<td>11:45 – 12:30</td>
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<td></td>
<td><strong>LUNCH</strong></td>
<td>12:30 – 1:15</td>
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<td>d. Breakout groups write principles (part 2)</td>
<td>1:15 – 1:45</td>
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<td>e. Group Report Back</td>
<td>1:45 – 2:55</td>
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<td>6.</td>
<td>Summary of Action Items and Next Steps</td>
<td>2:55 – 3:00</td>
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<td>7.</td>
<td>Adjourn</td>
<td>3:00</td>
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\(^1\) Depending on the number of people desiring to speak, the chair may request the speakers adhere to a time limit. Those desiring to comment may also do so in writing through comment cards, via the project website, or by mail.
Proposed Breakout Groups for June 11, 2013 Policy Discussion

Full Group Discussion:

- Potential Goals
  - Sustainable Revenue Source. Identify a sustainable, long-term revenue source for Washington State’s transportation system.
  - Transparency. Provide transparency in how transportation facilities are paid for;
  - Other Potential Benefits:
    - Reduce energy usage;
    - Reduce the amount of driving;
    - Reduce greenhouse gas emissions; and
    - Reduce congestion.

Breakout Group Discussion for Potential Guiding Principles and Other Potential Goals

Group 1:
- Cost-effectiveness
- Equity
- Privacy and Data Security

Group 2:
- Simplicity
- Accountability
- Flexibility
- Interoperability and Cooperation

Group 3:
- Ability to Distinguish Between Travel on Washington Public Roads and Other Roads
- Ability to Charge Non-Washington Residents
- Phasing
Directions to the Conference Center

The Conference Center is located inside the Seattle-Tacoma International Airport, pre-security and on the mezzanine level at south end of the airport. Boarding passes are not required to access the facility.

Parking:
Park in General Parking (floor 3, 5-8) at the south end of the Airport Garage near the yellow or green elevators (rows N-U). Walk across sky bridge #1, between the yellow and green elevator banks, to the Main Terminal. Take the escalator or elevator up to the Ticketing Level.

The stairs and elevator to the Mezzanine Level are directly behind the international ticketing counters. Enter the reception area through the double glass doors on the left for the Port of Seattle Aviation Division offices. The receptionists will direct you to your conference room.

Link Light Rail
If travelling via Link Light Rail you will get off at the airport and walk through the 4th floor of the parking garage and across a sky bridge up the escalator or elevators to the ticketing level. Continue walking south, keeping the ticket counters on your right, until you get to the international ticket counters (Hawaiian, Lufthansa, and British Airways etc.)

Behind the international counters you will find a set of stairs that takes you up to the Mezzanine Level.

Enter the reception area through the double glass doors on the left for the Port of Seattle Aviation Division offices. The receptionists will direct you to your conference room.

Drop Off
Request that the driver drop you off on the “departures” drive by the international airlines or Hawaiian airlines. The stairs and elevator to the Mezzanine Level are directly behind the international ticket counters.