

**COIC CET Funding Committee Meeting**  
**Friday, September 20, 2013**  
**9:00 to 11:00 AM**  
**Redmond City Hall - Conference Room A**  
**716 SW Evergreen, Redmond**

Agenda

1. Welcome and Introductions  
*Jason Carr, Committee Co-Chair*
  
2. Committee Business and Updates  
*Andrew Spreadborough, COIC Interim Director*
  - a. Meeting Minutes – September 6 **Attachment A**
  - b. Outreach and Communications update
  
3. Phone Survey  
*Scott Aycock, COIC Interim Community Development Manager*
  - a. Final Survey Questions **Attachment B**
  - b. Initial Topline Results **Handout**
  
4. CET Budget and Service Scenarios Review **Handout**  
*Andrew Spreadborough, COIC Interim Director, and Karen Friend, COIC Transportation Manager*
  
5. Overview CET Governance Models **Handout**  
*Andrew Spreadborough, COIC Interim Executive Director*  
*Scott Aycock, COIC Interim Community Development Manager*
  
6. Adjourn

**Meeting Goals:**

- **Review draft/high-level service scenario costs and revenue options**
- **Discuss and compare transit system governance models**
- **Gather input from committee members on information/data needs**