

**Washington State Ferries – 2040 Long Range Plan
Executive Advisory Group Meeting #2**

**Noon – 2 p.m. Tuesday, January 16, 2018
Washington Room, Pritchard Building - 415 15th Ave SE, Olympia
MEETING AGENDA**

Meeting objectives

- Introduce new EAG members and review process to date
- Meet the consultant team hired to develop the WSF 2040 Long Range Plan
- Review and discuss draft Long Range Plan work plan
- Present ridership forecast results

Time	Item	Lead
10 min	Welcome and introductions	Assistant Secretary Amy Scarton
10 min	Background and progress	Stephanie Cirkovich, WSF Community Services and Planning Director
50 min	Review Long Range Plan work plan <ul style="list-style-type: none"> - Introduce consultant team - Background and qualifications - Discuss proposed plan approach and work plan - Discussion 	Ray Deardorf, Senior Planning Manager Stephanie Cirkovich
50 min	Review ridership forecast results <ul style="list-style-type: none"> - Ridership forecast data - Discussion 	Ray Deardorf
5 min	Next steps	Amy Scarton
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