

**Washington State Ferries – 2040 Long Range Plan
Policy Advisory Group Meeting #3**

**12:30 – 2:30 p.m. Thursday, January 18, 2018
WSF, Rainier Conference Room- 2901 Third Avenue Suite 500**

MEETING AGENDA

Meeting objectives

- Introduce the team hired to develop the WSF 2040 Long Range Plan
- Review and discuss draft Long Range Plan work plan
- Present ridership forecast results
- Provide an overview of Washington State Ferries’ budget planning process

Time	Item	Lead
5 min	Welcome and introductions	Stephanie Cirkovich, WSF Community Services and Planning Director
10 min	Review meeting objectives and recap SWOT analysis	Laura LaBissoniere Miller, Facilitator
20 min	Review Long Range Plan work plan <ul style="list-style-type: none"> - Introduce consultant team - Discuss proposed plan approach and work plan - Q&A 	Ray Deardorf, Senior Planning Manager
50 min	Review ridership forecast results <ul style="list-style-type: none"> - Q&A 	Ray Deardorf
30 min	Ferry budget planning <ul style="list-style-type: none"> - Q&A 	Rick Singer, WSF Director of Finance and Administration
5 min	Next steps	Ray Deardorf
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