



Washington State Ferries – 2040 Long Range Plan Policy and Technical Advisory Groups Meeting #6

10 a.m. – 2 p.m. Thursday, July 19, 2018
Century Square Building - 1501 Fourth Avenue

MEETING AGENDA

Meeting objectives:

- Provide update on plan development and progress report to Legislature
- Review and discuss draft plan elements and fall community engagement plan

Time	Item	Lead
10:00 a.m.	Welcome and introductions	Stephanie Cirkovich, WSF Community Services and Planning Director
10:10 a.m.	Review agenda and meeting objectives	Hadley Rodero, Strategic Communications Manager and Facilitator
10:15 a.m.	Progress report to Legislature	Amy Scarton, WSF Assistant Secretary
10:30 a.m.	Review Draft Plan elements <ul style="list-style-type: none">- Reliable service- Manage growth	Ray Deardorf, WSF Senior Planning Manager
Noon	Lunch break	All
12:20 p.m.	Review Draft Plan elements (Continued) <ul style="list-style-type: none">- Customer experience- Sustainable and resilient system	Ray Deardorf Kristen Kissinger, KPFF Project Manager
1 p.m.	Budget and investment needs <ul style="list-style-type: none">- Review current budget- Capital and operating investment needs- Potential cost efficiencies	Carla Sawyer, Finance Consultant
1:40 p.m.	Preview fall community engagement plan <ul style="list-style-type: none">- Discuss draft public meeting schedule and format	Hadley Rodero
1:55 p.m.	Next steps	Ray
2:00 p.m.	Adjourn	