



Washington State Ferries – 2040 Long Range Plan Policy and Technical Advisory Groups Meeting #5

10 a.m. – 2 p.m. Thursday, May 17, 2018
Century Square Building - 1501 Fourth Avenue

MEETING AGENDA

Meeting objectives

- Summarize public comments and confirm how WSF will address public input in the draft plan
- Learn about and discuss key plan elements

Time	Item	Lead
10:00 a.m.	Welcome and introductions	Stephanie Cirkovich, WSF Community Services and Planning Director
10:05 a.m.	Review agenda and meeting objectives	Laura LaBissoniere Miller, Facilitator
10:10 a.m.	Community engagement update <ul style="list-style-type: none">- Recap community engagement process and key themes from public comments	Hadley Rodero, Strategic Communications Manager
10:20 a.m.	Technology assessment and recommendations <ul style="list-style-type: none">- Presentation of key findings/recommendations- Q&A	Stephanie
10:35 a.m.	Vessel maintenance and replacement assessment and recommendations <ul style="list-style-type: none">- Presentation of key findings/recommendations- Q&A	Ray Deardorf, WSF Senior Planning Manager Kristen Kissinger, KPFF
11:00 a.m.	Level of service <ul style="list-style-type: none">- Presentation of key findings/recommendations- Q&A	Carmen Bendixen, Senior Transportation Planner
11:20 a.m.	Lunch break	All



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11:35 a.m.	Update on work to date for additional plan elements <ul style="list-style-type: none">- Performance metrics- Seismic assessment and emergency preparedness- Sustainability- Review of local plans	Ray Charles Prestrud, WSDOT/WSF Special Projects Manager
12:00 p.m.	Small group discussions – session 1 <ul style="list-style-type: none">- Overview of workshop exercise- Group 1: Route-by-route service scenarios- Group 2: Vessel maintenance and replacement	Laura WSF and consultant technical leads and facilitators
12:50 p.m.	Small group discussions – session 2 <ul style="list-style-type: none">- Group 1: Vessel maintenance and replacement- Group 2: Route-by-route service scenarios	WSF and consultant technical leads and facilitators
1:35 p.m.	Small group report out	Hadley/Laura
1:55 p.m.	Next steps <ul style="list-style-type: none">- Agenda for July PAG and TAG meetings- Upcoming milestones	Ray
2:00 p.m.	Adjourn	