

LUMMI ISLAND FERRY ADVISORY COMMITTEE AGENDA

**March 6, 2018, starting at 6:00 p.m.
At the 2nd Floor Conference Room, PW Building
322 N Commercial St., Bellingham, WA**

CALL TO ORDER at 6:00 PM

ROLL CALL

FLAG SALUTE

OPEN SESSION

During open session attendees can speak on any topic. Each speaker will state his or her name for the record and will have three (3) minutes to address the Committee. The Committee requests that comments be submitted in writing for adding to the minutes.

APPROVAL OF MINUTES

1. 2/6/18 regular meeting

LIFAC INTERNAL BUSINESS

1. Reminder of new meeting times
 - 1.1. 2nd Wednesdays of each month
 - 1.2. Next meeting: Wednesday, April 11, 2018 at LI Fire Hall

OLD BUSINESS

1. Operations update from Richard Hudson, Senior Master of the Whatcom Chief
2. Update on Ferry System Improvement Project (Middleton)
3. Update on consulting work (KPF Project Manager Cassandra Shoenmakers)
4. Revised existing conditions memo and ridership memo (Shoenmakers)
 - 4.1. Discussion
 - 4.2. Release to public?
5. Traffic data status (Bailey)
6. Public Ferry System Improvement Project LOS questionnaire results (Ging)
 - 6.1. Overview of results
 - 6.2. Release to public?

NEW BUSINESS

1. March 14 public meeting at Beach School, 6:30pm (Shoenmakers, Middleton)
 - 1.1. Agenda
 - 1.2. Logistics (sound system, parking setup, etc.)
 - 1.3. Alternatives being presented?
2. Ferry State legislation – SB 6354 update (Ging)

ADJOURN