

Washington State Ferries – 2040 Long Range Plan Executive Advisory Group

9:30. – 11:30 a.m. Wednesday, September 13, 2017 Washington State Ferries Offices - 2901 Third Avenue Suite 500

MEETING AGENDA

Meeting objectives

- Kick-off the Washington State Ferries 2040 Long Range Executive Advisory Group
- Provide an overview of the long range planning process
- Gather input on consultant scope and key areas of interest and priorities for the plan

Time	Item	Lead
10 min	Welcome	Assistant Secretary Amy Scarton
25 min	Background and Long Range Plan overview - System overview - Long Range Plan background - Progress report - 2040 Plan requirements - Stakeholder engagement	Assistant Secretary Amy Scarton Stephanie Cirkovich, WSF Community Services and Planning Director
50 min	Review consultant scope of work	Ray Deardorf, Senior Planning Manager
35 min	Discussion and next steps	Assistant Secretary Amy Scarton
	Adjourn	