

# LUMMI ISLAND FERRY ADVISORY COMMITTEE AGENDA

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**February 6, 2018, starting at 6:30 p.m.  
At the Lummi Island Fire Hall, 3809 Legoe Bay Road,  
Lummi Island, WA**

## **CALL TO ORDER at 6:30 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. 1/2/18 regular meeting

## **LIFAC INTERNAL BUSINESS**

1. Seating of new members (Pat Dunn, Jim Dickinson)
2. Election of Officers (Chair, Vice Chair, Secretary)
3. Invitation to PW staff/consulting meeting 2/9 (Ging)
4. Invitation to COG's Citizen's Transportation Advisory Group (CTAG) (Ging)

## **OLD BUSINESS**

1. Update from Richard Hudson, Senior Master of the Whatcom Chief
  - 1.1. Operations
  - 1.2. Update on dock repairs and plans
2. PLIC Annual Meeting Report (LIFAC attendees)
3. Update on Ferry System Improvement Project (Middleton)
4. Update on consulting work (KPFF Project Manager Cassandra Shoenmakers)
5. Revised existing conditions memo (Shoenmakers)
  - 5.1. Discussion
  - 5.2. Release to public
6. Traffic data status (Bailey)
7. Public Ferry System Improvement Project LOS survey (Ging)

## **NEW BUSINESS**

1. Ferry queuing slide show (Bailey)
2. Ferry State legislation (Ging)

## **ADJOURN**