

LUMMI ISLAND FERRY ADVISORY COMMITTEE AGENDA

February 7, 2017, starting at 6:30 p.m.
at the Lummi Island Fire Hall
Legoe Bay Road
Lummi Island, WA

CALL TO ORDER

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 individuals intending to speak during public comments please submit the comments in writing for a compilation of public records.

APPROVAL OF MINUTES

1/3/17 regular meeting

OLD BUSINESS

1. Update from Rob Ney, Public Works Special Programs Manager, Ferry Division
2. Discussion of revisions to Proposed LOS Resolution and proposed LOS Policy Statement prepared by Roland Middleton, Public Works Special Programs Manager

NEW BUSINESS

1. Final review and edit of the LOS resolution
2. Draft scope of work for LOS study
 1. Proposed title for RFQ: *Lummi Island Ferry System Level of Service Alternatives Analysis*

ADJOURN