

LUMMI ISLAND FERRY ADVISORY COMMITTEE AGENDA

April 11, 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. (Read Gerald Brown letter.)

APPROVAL OF MINUTES

1. 3/6/18 regular meeting

LIFAC INTERNAL BUSINESS

1. Work session meetings: 4/26 and 5/24, 6 pm at Public Works Building
2. Upcoming PLIC meeting: LIFAC role

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 (KPFF Project Manager Cassandra Shoenmakers)
 - 3.1. Feedback on 3/14/18 public meeting
 - 3.2. Revised ridership memo (Schoenmakers)
 - 3.2.1. Discussion
 - 3.2.2. Release to public?
 - 3.3. Additional draft documents received from KPFF
 - 3.3.1. Discussion
 - 3.3.2. Revisions or release?

NEW BUSINESS

1. Process for determining public preferences on ferry and dock options
 - 1.1. Next public meeting with consultants
 - 1.2. Final questionnaire
 - 1.2.1. Beth Louis offered to help write
 - 1.2.2. PLIC offered all-island mailing
 - 1.2.3. Most online as before, but with email address required
 - 1.2.4. Mailing address?

ADJOURN