



JOINT TRANSPORTATION COMMITTEE

WASHINGTON STATE LEGISLATURE

www.leg.wa.gov/JTC

JTC Ferry System Review Phase II Policy Group

*** TVW ***

AGENDA

Monday, November 17, 2008

10:00 am – 4:00 pm

Board Room

Puget Sound Regional Council

1011 Western Avenue, Suite 500

Seattle, Washington

1. **Introductory Comments** (5 min. information) 10:00
Paul Neal, Joint Transportation Committee
 2. **Ferry Customer Survey: Final Report** (45 min. information & discussion) 10:05
Rebecca Elmore-Yalch, Opinion Research Northwest, Inc.
 3. **Ferry System Public Private Partnership Study** (25 min. information & discussion) 10:50
Kim Johnson, Washington State Department of Transportation, Public Private Partnership Office
 4. **JTC Report: Vessel Timing and Sizing** (45 min. information & discussion) 11:15
Kathy Scanlan, Cedar River Group; John Boylston, JTC Consultant
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- *Policy Group working lunch* 12:00 - 12:30
5. **Efficiency Implementation: WSF progress on JTC study recommendations**
(45 min. information & discussion) 12:30
David Moseley and Jean Baker, Washington State Ferries
 6. **Project Schedule Update** (15 min. information & discussion) 1:15
David Moseley, Washington State Ferries; Paul Neal, Joint Transportation Committee
 7. **Washington State Ferries ESHB 2358 Long Range Plan**
(150 min. information & discussion)..... 1:30
Ray Deardorf, Washington State Ferries; Michael Hodgins, Berke and Associates
- Adjourn..... 4:00

- **Next JTC Ferry Policy Group Meeting: January 6, 2009**