

WSF Triangle Improvement Task Force

Time: 4:30 p.m. to 7:00 p.m.

Date: Thursday, January 18, 2018

Location: Fauntleroy Church Fellowship Hall
9140 California Ave SW, Seattle

Objectives:

- Sign updated task force charter
- Discuss tollbooth operational adjustments
- Discuss sailing schedule next steps
- Update on WSF's 2040 long range plan

Agenda

- 4:30 p.m.** Review agenda and meeting objectives
 - Announcements
 - Approval of 12/13 notes
- 4:35 p.m.** Review and sign task force charter (Hadley)
- 4:55 p.m.** Tollbooth operational adjustments (Trevor/Wayne)
 - Discussion
- 5:25 p.m.** Break
- 5:35 p.m.** WSF 2040 Long Range Plan update (Ray)
 - Ridership forecasts
 - Work plan and timeline
- 6:05 p.m.** Schedule concepts and timeline (Ray)
 - Review and discuss
- 6:50 p.m.** Closing/Housekeeping
 - Schedule for future task force meetings
 - Read public comments (if needed)
- 7:00 p.m.** Adjourn