

AICAB SPECIAL MEETING SUMMARY MINUTES

May 10, 2016

(Subject to AICAB Approval)

Members Present: Joe Howells, Rich Sullivan, Dave Albertson, Bobbi Sullivan, Pat Owen, Lauren Kirby, Carol Paschal, Chris Frye.

Call to Order and Verification of Quorum: The Meeting was called to order by Chairman Howells at approximately 6:30P.M. The roll was called and a quorum was confirmed. The pledge of Allegiance was observed.

ADOPTION OF AGENDA: Approved as written.

Purpose for Special Meeting. The meeting was devoted to finalizing the draft ferry schedule developed at the April 28 special meeting.

Approval of Prior Meeting Minutes: It was moved, seconded and unanimously agreed to approve the minutes of the April 28, 2016, as written.

Chairman Howells spoke about the importance of balancing negative comments regarding the ferry system with positive comments about island life. Our goal is attract new families to the island, and negative press works against that goal.

Move to Committee of the Whole: It was suggested that we discuss each ferry run individually, rather than the proposed schedule as a whole. The times listed below are the proposed time leaving Steilacoom. A full schedule showing further details for each run is attached.

Monday – Friday 4:45 a.m. No issues

Monday – Saturday 5:45 a.m. There was some debate whether the ferry should leave Anderson Island at 6:15 or 6:30. 32 people wanted to keep the 6:15 and 4 wanted 6:30. At the previous meeting, the majority preference was for the 6:15.

Daily 6:45 a.m. No issues

Daily 8:00 a.m. No issues

Daily 9:00 a.m. No issues

Daily 10:00 a.m.	It was suggested that <i>in the future</i> , we consider moving the mechanical run to 10:00 and moving a run at 11:00 to better fit weekend demand patterns and spread out gaps in service. There was some support for this, but only for future consideration.
Daily 12:00 p.m.	No issues
Daily 2:20 p.m.	Moving to 2:20 from 2:10 means we can add a 1:15 run if needed from noon overloads, or, in the future on weekends, if needed.
Daily 3:20 p.m.	There was debate on how to balance needs of both high school and middle school students, with commuters. It was noted that the high school is considering changing its start time, so we don't have all the facts we need for decision making. 31 people preferred a 3:20, compared to 6 preferring the current 3:10.
Daily 4:20 p.m.	Afternoon frequency is seen as more desirable than evening frequency. Taking pressure off of what has been the 5:10 is also important. 38 people supported the move to 4:20, while none supported moving it to 4:30.
Daily 5:30 p.m.	This run would no longer go to Ketron. It is typically one of the heaviest runs, and would avoid AI overloads, and allow extra loading time in Steilacoom. Ketron would be moved to the ferry leaving Steilacoom at 6:40, and AI at 7:10.
Daily 6:40 p.m.	32 people preferred 6:40 over 6:30, while 14 preferred 6:30. 6:40 allows for an extra buffer of 10 minutes and less wait time until the 8:40.
Daily 8:40 p.m.	Ketron would be taken off this run
Fri*/Sat/Sun 10:00 p.m.	* Not Fridays that have the 11:00 pm run. Our "wish list" would extend the

11:00 Friday run for the entire peak season. 44 people also wished that the 10:00 run be added back to Sunday night.

It was suggested that the twice monthly 10:10 runs to Ketron be eliminated. It is a disruption to islanders and is perceived by some as an unnecessary/expensive service increase. 27 people supported this, and 7 didn't.

Adjourn from the Committee of the Whole

Chairman Howells said that Pierce County Transit is considering changes to its schedule, and those interested can go to their site to get further information.

It was moved and seconded to approve Sr. Discount ferry tickets for motorcycles. After a question from the audience, the motion was rescinded and tabled until we can discuss the matter further.

It was moved and seconded to approve the proposed ferry schedule, and it was approved unanimously.

The meeting was adjourned at 8:15 pm.