

**ANDERSON ISLAND CITIZENS' ADVISORY BOARD
PROPOSED May 27, 2021, FERRY COMMITTEE MEETING SUMMARY MINUTES**

Due to COVID 19 restrictions and for safety reasons, this meeting was conducted via ZOOM.

Call to Order and Verification of Quorum: Chair David Albertson called the meeting to order at approximately 5:00 pm. A quorum was confirmed. The Pledge of Allegiance to the United States flag was observed.

Randy Rogers (Pierce County Airport and Ferry Administrator) and Jani Hutchens (Pierce County District 6 Councilmember) also attended this meeting.

Approval of Agenda: It was moved, seconded, and approved by unanimous voice vote to approve the agenda as written.

Approval of February 11, 2021, Ferry Committee Minutes: It was moved, seconded, and approved by unanimous voice vote to approve the proposed Ferry Committee minutes from the February 11, 2021, meeting.

DISCUSSION:

- Roundabout Construction is on track for this summer.
- Lighting at White's Curve: The county requests feedback on new lighting at the curves.
- Islanders request more onboard communications when there are ferry issues: When the ferry turns around or there are issues with docking etc., it would be helpful if there were some sort of announcement.
- Island Parking Lot Project: This project will begin in August. Randy was reminded that new cameras for the upper ferry lanes were requested long ago.
- Reports: Reminder that we still want timely and consistent statistical reports, preferably monthly.
- Discussion of fare increases in exchange for increased service levels. No fare increases this year.
- Requests for Lane Closed signs for the island, like those in Steilacoom.
- Islanders request written, advertised, and administered policies regarding payment exempt, low tide closures, priority boarding and so forth.
- Kathleen Maddox, representing Ketron, says last ferry at night was cancelled and Ketron islanders want it back.
- Discussion of obtaining higher capacity ferries considering continuing overloads and left-behinds due to island growth. County says this is a heavy lift, and that Christine Anderson will remain in service for at least the next 10 years.
- Once again, the mid-day ferry schedule was discussed. We are informed that there will be no change to the schedule.
- New ferry contract, there were three bidders, Hornblower won again. Could be the contractor for the next 15 years,
- The bushes near the parking lot on Anderson Island need to be trimmed. They are blocking driver's views.

Adjournment: It was moved, seconded, and approved by unanimous voice vote to adjourn the meeting at 6:16.