

# FERRY PASSENGERS ADVISORY COMMITTEE (FPAC)

*Agenda for Monday, February 13, 2023*

**Convene at 12:00 p.m. – Adjourn by 1:00 p.m.**

**Zoom Meeting Address:**

<https://goldengateorg.zoom.us/j/85052932168?pwd=dHhIK3pzV2xRMld6UjFNMXBMRmNl4UT09>

Meeting ID: 850 5293 2168

Password: 665372

Dial by your location: +1 669 444 9171 US



## **1. Approval of Minutes of January 9, 2023**

## **2. Special Presentation**

Bylaws and Brown Act Discussion (Katherine Tsou)

## **3. Operational Issues**

- A. Ridership Updates – Current Trends
- B. Service Updates

## **4. Updates and Other Items**

- A. Vessel Updates
- B. Terminal Updates
- C. Return to Office Timeline Discussion
- D. Proposed Five-Year Fare Program

## **5. Committee Business**

- A. FPAC Initiatives
  - i. Larkspur 42 Crossings/Parking Needs Environmental Review
  - ii. Sonoma-Marin Bike Share
  - iii. Future Vessels Discussion
- B. Membership Recruitment
  - i. Updates on Recent Outreach
  - ii. Prospective Member Introductions

## **6. Member/Visitor Comments**

## **7. Next Meeting: April 10, 2023**

Survey of Members to Determine Quorum

- Attachments:
- 1. Summary from meeting of January 9, 2023
  - 2. Ferry Route Performance Report for December 2022
    - All Routes
    - Larkspur Ferry Terminal-San Francisco Ferry Terminal (LSSF)
    - Sausalito Ferry Terminal-San Francisco Ferry Terminal (SSSF)

Tiburon Ferry Terminal-San Francisco Ferry Terminal (TBSF)  
Angel Island – San Francisco Ferry Terminal (AISF)

**Videoconference Meeting Note:** Pursuant to Assembly Bill 361, until further notice, this meeting will be conducted virtually (no physical location).

**Public Comment Note:** Members of the public are encouraged to participate remotely via the Zoom link listed on this agenda. If you know in advance that you would like to make a public comment during the videoconference, please email PAC@goldengate.org with your name and item number you would like to provide comment on no later than 15 minutes prior to the start of the meeting. Comments will also be accepted via Zoom in real time. During the public comment period, speakers will be allotted no more than 3 minutes to speak and will be heard in the order of sign-up. Said time frames may be extended only upon approval of the Committee Chair.

Public comments may also be submitted by e-mail to PAC@goldengate.org. Comments submitted before the meeting will be provided to the Committee members before or during the Committee meeting. Comments submitted after the meeting is called to order will be included as an attachment to the minutes for this meeting.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least three (3) days before the meeting. Requests should be made by mail to: Amorette M. Ko Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 29000, Presidio Station, San Francisco, CA 94129-9000; or e-mail to districtsecretary@goldengate.org; or telephone at (415) 923-2223, or the District's ADA Compliance & Program Manager at (415) 257-4416, or California Relay Service at 711.