FERRY PASSENGERS ADVISORY COMMITTEE (FPAC)

Agenda for Monday, February 10, 2020

Convene at 12:00 p.m. – Adjourn by 1:15 p.m. Bayside Rooms 3 and 4 Pier One, Port of San Francisco

- 1. Approval of Minutes of January 13, 2020
- 2. Operational Issues

Report on Weekday A.M. and P.M. Larkspur Service Sellouts

- 3. Updates and Other Items
 - A. Vessel Updates
 - B. Terminal Updates
 - C. SMART Updates
- 4. Committee Business
 - A. FPAC Initiatives
 - i. Larkspur 42 Crossings/Parking Needs Environmental Review
 - ii. Bike Share Updates
 - iii. Ferry WiFi Status
 - B. New Membership Vote
- 5. Member/Visitor Comments
- 6. Next Meeting: February 10, 2020

Survey of Members to Determine Quorum

Attachments: 1. Summary from meeting of January 13, 2020

2. Ferry Route Performance Report for December 2019

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) Larkspur Ferry Terminal-Chase Center Warriors (LSC1) Larkspur Ferry Terminal -Chase Center Special Event (LSCC)



FERRY PASSENGERS ADVISORY COMMITTEE (FPAC)

Minutes of Meeting of Monday, January 13, 2020



Bayside Rooms 3 and 4 Pier One, Port of San Francisco

FPAC Members Present: Frank Leahy, Jamie Taylor, Adam Wright

Guests Present: Dominic Moreno, SF Port; Chuck Hornbrook, prospective

member; Michael Stryker, prospective member

Staff Present: Colin McDermott, Director of Ferry Operations; Joshua

Widmann, Planning

<u>Approval of Summary of Meeting of August 12, 2019.</u> Minutes were reviewed with no corrections but a vote was not taken due to lack of a quorum.

1. Operational Issues

Report on Weekday A.m. and P.m. Larkspur Service Sellouts. Josh Widmann reported the following highlights of October, November, and December 2019 showing the highest number of departure sellouts and the average number of patrons leftover per trip:

October 2019	7:30 a.m. 8 (14 avg left over)	5:30 p.m. 14 (21 avg left over)
November 2019	7:30 a.m. 9 (14 avg left over)	5:30 p.m. 13 (21 avg left over)
December 2019	7:50 a.m. 5 (0 avg left over)	5:30 p.m. 8 (12 avg left over)

Josh Widmann reported that Larkspur ferry ridership when annualized through June showed a -1.8 percent decline while Sausalito ridership showed a -9 percent decline. The Sausalito tourism decline was still a prominent factor. Tiburon ridership was up 3 percent compared to a year ago.

2. Updates and Other Items

A. Vessel Updates. Mr. Widmann reported the M.V. *Millennium* lease has been renewed through June 2020, when it is anticipated that the M.S. *Sonoma* will return. The M.S. *Marin* is scheduled to return at the end of January with new flooring and seats. When the M.S. *Marin* returns, the M.S. *San Francisco* will go out to the shipyard. Finally, when the M.S. *San Francisco* returns to the fleet the M.V. *Mendocino* will leave for the shipyard.

<u>B. Terminal Updates.</u> Dominic Moreno reported the Mission Bay terminal will open around December 2021. Dredge work continues. Some of the funding is tied up in RM3 legal proceedings. The committee discussed Chase Center events marketing and potential future ticketing options.

<u>C. SMART Updates.</u> Mr. Widmann reported that the Larkspur SMART station opened December 14 and expanded weekend Larkspur schedules took effect January 1. There is a current promotion for Sail and Rail discounts providing a \$12 off peak travel combination ticket via the mobile SMART app, as well as a January and February promotional Weekender pass providing free northbound SMART train rides and free southbound ferry rides when utilizing both modes.

3. Committee Business

A. FPAC Initiatives.

<u>i. EV Charger Status.</u> Colin McDermott noted that a potential future Larkspur parking structure would include electric vehicle charging ports; however, it would be a number of years before permitting could be approved and construction would begin.

<u>ii. Larkspur 42 Crossings/Parking Needs Environmental Review.</u> Mr. Widmann reported that consultant bids had been received and interviews may happen as early as the end of January. The 42-crossing Larkspur weekday limit could be raised potentially as early as 2022, pending permit and environmental documentation approval by the numerous agencies involved.

<u>iii. Bike Share Updates.</u> It was reported that a consultant had been selected and the number of total bikes in Sonoma and Marin Counties would be determined soon, as the project proceeds. Whether the proposed locations for the bike share program would be in the SMART right of way was still being determined.

<u>iv. Ferry WiFi Status.</u> No cost benefit analysis has been conducted as of yet, however the corporate WiFi for the ferry vessel masters and crew was in the first stage in the deployment. No decisions have been reached on the provision of WiFi to the public as of yet, due to previously discussed implementation difficulties of providing uninterrupted service due to the geography of the ferry route.

B. Membership Recruitment & New Member Vote. Two prospective members were in attendance. Michael Stryker utilizes the Larkspur ferry to access UCSF and mentioned an interest in the provision of daily service to Mission Bay as well as monitoring current overloads during the peak periods. Chuck Hornbrook informed the committee that he had been riding transit for 20 years and utilizing the Tiburon ferry for 2 years with occasional Larkspur ferry use and serves on the Tiburon Parks, Open Space and Trails Commission. Two other prospective members were invited but were not in attendance.

4. Member/Visitor Comments

Jamie Taylor noted that the ferry messaging system (emails and Twitter) occasionally were unclear in their message of which ferry trips would be affected during occasional service interruptions. This will be addressed in future messages.

5. Next Meeting: February 10, 2020.

The committee agreed to reconvene on February 10, 2020 from 12:00 p.m. to 1:15 p.m. in Bayside Rooms 3 and 4, Pier One, Port of San Francisco.