

# FERRY PASSENGERS ADVISORY COMMITTEE (FPAC)

*Agenda for Thursday, February 1, 2024*



**Convene at 12:00 p.m. – Adjourn by 1:10 p.m.**

**Meeting Address: Port of San Francisco, Pier 1, Rooms 3 & 4**

**A. Call to Order**

**B. Roll Call**

**C. Election of Officers**

**D. Approval of Minutes of August 14, 2023**

**E. Other Business**

**1. Operational Issues**

- i. Ridership Updates
- ii. Service Updates

**2. Updates and Other Items**

- i. Recent Ferry Division Board Items Summary
- ii. Vessel Updates
- iii. Terminal Updates
- iv. Return to Office Timeline Discussion

**F. Committee Business**

- 1. FPAC Initiatives
  - i. Sonoma-Marín Bike Share
- 2. Membership Recruitment
  - i. Updates on Recent Outreach
- 3. Update By-Laws with New Meeting Dates

**G. Public Comments**

**H. Adjournment**

- 1. Next Meeting: April 4, 2024
- 2. Survey of Members to Determine Quorum

- Attachments:
- 1. Summary from meeting of August 14, 2023
  - 2. Ferry Route Performance Report for October, November, December 2023
    - All Routes
    - Angel Island – San Francisco Ferry Terminal (AISF)
    - Larkspur Ferry Terminal-San Francisco Oracle Park (LSPB)
    - Larkspur Ferry Terminal-San Francisco Ferry Terminal (LSSF)
    - Sausalito Ferry Terminal-San Francisco Ferry Terminal (SSSF)
    - Tiburon Ferry Terminal-San Francisco Ferry Terminal (TBSF)

**Public Comment Note:** 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](mailto: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.

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