

FERRY PASSENGERS ADVISORY COMMITTEE (FPAC)

Agenda for Monday, June 5, 2023



Convene at 11:00 a.m. – Adjourn by 12:15 p.m.

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

1. Approval of Minutes of February 13, 2023

2. Operational Issues

- A. Ridership Updates
- B. Service Updates

3. Updates and Other Items

- A. District Strategic Plan Discussion and FPAC Comment Summary

Link to Strategic Plan for Reference:

<https://www.goldengate.org/assets/1/25/2022-1027-financecomm-no9-five-and-ten-year-projection.pdf>

- B. Vessel Updates
- C. Terminal Updates
- D. Return to Office Timeline Discussion

4. Committee Business

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

5. Member/Visitor Comments

6. Next Meeting: August 14, 2023

Survey of Members to Determine Quorum

- Attachments:
- 1. Summary from meeting of February 13, 2023
 - 2. Draft FPAC Bylaws
 - 3. Ferry Route Performance Report for January, February, and March 2023
 - 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)

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. 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.