



Port of San Francisco – Pier 1 – San Francisco, CA 94111

*Thursday, January 18, 2024, 11:30pm - 1:00pm
Bayside Conference Room & via Zoom*

Attendees:

1	Zac	Adami	Port of SF
2	Demetri	Amaro	Port of SF
3	Luiz	Barata	Port of SF
4	Shawn	Bennett	Baydelta
5	Mike	Bishop	Martin Marietta
6	Joe	Burgard	Red & White Fleet
7	Terence	Candell	WETA
8	John	Carlier	SF Bar Pilots
9	Andre	Coleman	Port of SF
10	Jason	Covell	SF Bar Pilots
11	Boris	Delepine	Port of SF
12	Patrick	Forrester	Port of SF
13	Chris	Gallup	City Cruises
14	Ellen	Johnck	Co-chair
15	Amanda	Johnston	Silverado Contractors
16	Scott	Klopf	Silverado Contractors
17	Alex	Krysta	PROP SF
18	Denise	Lum	Port of SF
19	Wendy	McArthur	Port of SF
20	Anne	McIntyre	SF Bar Pilots
21	Joe	Monroe	Port of SF
22	Dominic	Moreno	Port of SF
23	Darlene	Plumtree	SF Maritime National Park Assoc
24	Marina	Secchitano	Co-chair
25	Alvin	Sonza	Port of SF
26	David	Thomas	SF Water Taxi
27	Kyle	Thomas	Port of SF
28	Ryan	Waters	SF Water Taxi

1. Welcome

- Self-introductions by all present.

2. Maritime Update (Andre Coleman)

Recap of 2023 Maritime Highlights

- We had a 20% increase in cruise for 2023, finishing the year off with close to 393k passengers.
- It was a challenging year for cargo as we began to wind down operations at Pier 94. No cargo was received for 2023.
- Autos were down 5%.
- The Port secured a 21.5 million dollar grant to support improvements at Piers 80-96 Maritime Eco-Industrial Complex.
- We issued two advertisements for construction contracts for significant harbor infrastructure improvements at both FW/HSB and South Beach Harbor.
- An RFO was issued for the sale of the decommissioned drydocks at Pier 70.
- Port staff launched the 2nd initiative of the Port's Rising T.I.D.E.S Mentor and Internship Program which included a partnership with the California State University Maritime Academy and Phillip and Sala Burton High School. The program provided 11th grade students with a weeklong experience that fully immersed the students in the program and culture of college life at CSUMA Vallejo campus.
- For the past 3 years, Sail GP held their finale in the San Francisco Bay. Their basecamp was located at Pier 80. During the weeklong event, 40 kids per day came to visit Pier 80 to participate in Sail GP's Inspire Learning Program. Sail GP Inspire Program aims to help diversify the sport of sailing for youths.
- The Portola Music Festival held their 2nd annual concert at Pier 80, which welcomed over 70k visitors to the Southern Waterfront.
- SF Fleet Week welcomed over 10,000 visitors to the Port for vessel visits and the air show.
- We continue to face challenges with the condition of our facilities at Pier 35 and Fisherman's Wharf, dredging and CALSTA.

2024 Key Objectives

- Southern Waterfront
 - Execute a new lease for a modernized dry-bulk facility at Pier 92
 - Execute a new lease at Pier 94 with PGE support NW remediation project
 - Prepare RFI for industrial maritime operator for Off Shore Wind
- Cruise
 - Prepare Pier 80 as an alternate cruise terminal for operations in 2025
- Commercial Fishing Industry
 - Install a new energy efficient ice machine at Pier 45
 - Install a new floating dock at J-9
 - Issue an RFP to re-establish the marine fuel operations at Hyde Street Harbor Fuel Dock
 - Complete infrastructure repair project of Hyde Street Harbor Docks

- Prioritize Maintenance Maritime Facilities
 - Establish a schedule of M & R for key maritime facilities i.e., maintenance dredging, fender and bollard repairs, and other essential maritime assets
 - Procure essential terminal and harbor assets and equipment in advance to reduce procurements lead times in responding to capital repairs

3. Legislative Affairs Update (Boris Delepine)

- Please see the presentation under supporting documents
- If you have any questions, please contact Boris @ Boris.Delepine@sfport.com

4. Water Resilience Program Update (Luiz Barata)

- Please see the presentation under supporting documents
- If you have any questions, please contact Luiz @ Luiz.Barata@sfport.com

5. Embarcadero Vending Enforcement Program (Kyle Thomas)

- Efforts are being made by the Port Security Team to lessen crime and illegal vendors on the waterfront.
- With growing concerns for public safety, a multi-agency task group was formed which includes the Port, SFPD, SFFD, DPH, DPW & SFMTA.
- Results are monitored by VETF dashboard (see supporting documents).
- If you have any questions, please contact Kyle @ Kyle.Thomas@sfport.com

6. Forward Calendar:

- MCAC meeting dates schedule in 2024 (third Thursday, every other month): MCAC meetings are held in person and virtually, unless otherwise noticed, and begin at 11:30am.