

Vallejo Baylink Advisory Committee/Baylink
Quarterly Meeting
1.22.07
Baylink Office Mare Island

- I. Call to order 6:40pm
- II. Roll Call: Dale Knight (membership), Rhonda Schor (new member), Robert Boyce, Jim Rutherford (chair), Marty Robbins (Baylink), Kim Trotter (liaison and acting secretary).
- III. Approval of Minutes of September 2006: Tabled to February meeting.
 - A. Approval of VBAC/Baylink minutes: Tabled to April, when previous secretary returns.
- IV. Old Business
 - A. Waterfront update (Robert): Brian Dolan from Planning will lead a 7 member Design Review Board, chosen by City Council. Notice will appear in the next two weeks for volunteers. Parking will be 800 spaces, plus overflow lot near City Hall. Current spaces are 1053. Concerns for no room for growth of ferry system with limited parking.
 - B. Baylink Management RFP update: At time of meeting, it appears that the both the City and Marty are satisfied with negotiations and a contract is forthcoming. Contract still has to go to legal. As it stands, it is a 1 yr contract, with 5 yr option.
- V. Officer Reports
 - A. Membership: Dale introduced Rhonda Schor, 5:30am rider. She's been riding for approx. 1.5 yrs and looks forward to working with us. M/S/P that she be accepted as a new member. We discussed how to get more participation and members. 7-member committee was established as sufficient. Dale and others will continue to recruit.
 - B. Liaison: Kim will start working with Marty on next newsletter. Between holidays, vacations, etc. there hasn't been time to work on it. Noted to Marty that times on bus sign in SF are incorrect. These will be fixed.
 - C. Chair: Jim suggested changing meetings that fall on a holiday to previous Monday. M/S/P.
- VI. New Business

- A. Parking lot security hours: Currently 5:15am-3:30pm. Not enough coverage for thefts and vandalism. Suggest evening hours. Kim will contact Crystal Odum-Ford (transportation manager).
- B. Temperature on board: There have been many complaints that the temperature on board is too cold in the mornings. Marty will check on this.

VII. Open forum

- ✍ Members can contact Marty directly to schedule appointment to ride in pilot house with Captain
- ✍ Vallejo and Solano have maintenance issues that are being looked at. MV Vallejo will be out for these issues.
- ✍ New seats/tables for Mare Island should be installed mid March. MI will be out of service for 4 wks for the install.
- ✍ Boats should be at gate for first loading ½ hr prior to sail, so passengers don't have to wait in the cold.
- ✍ WiFi is still on the way, but Marty will check status.
- ✍ The next dredging will occur in September 08 and will last 7-10 days.
- ✍ Blue and Gold contract with the City is up in June 07. It will be extended six months.
- ✍ We have no spare engine, due to \$\$.

VIII. Next VBAC meeting scheduled for Monday, Feb. 12th at 6:30pm.