

Date: June 19, 2015	Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun 660 Davis Street, San Francisco, CA 94111 PILOT POWER COMMITTEE MEETING MINUTES	Page 1 of 3
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Committee Members Present

Commissioner George Livingstone (Chair)
Commissioner John Schneider
Commissioner Dave Connolly

Committee Members Absent

Commissioner Jennifer Ferrera-Schmid
Port Agent or Representative

Staff Present

Allen Garfinkle, Executive Director
Roma Cristia-Plant, Assistant Director
Kelly Dolcini, Staff Services Analyst
Sigrid Hjelle, Office Technician

Public Present

San Francisco Bar Pilot (SFBP) Joe Long, SFBP Counsel Ray Paetzold Pacific Merchant Shipping Association (PMSA) Vice President Mike Jacob, and Captain Dave Cvitanovic.

1. Call to Order and Roll Call.

Chairman Livingstone called the meeting to order at 9:30 a.m. Staff Services Analyst Dolcini called the roll, and noted that there was a quorum present.

2. Approval of Minutes of the January 13, 2015 Committee Meeting.

MOTION: Commissioner Schneider moved to approve the minutes from the January 13, 2015, meeting. Commissioner Connolly seconded the motion.

VOTE: Yes: Livingstone, Schneider and Connolly.
No: None
Abstain: None

ACTION: The motion was approved.

3. Review results of the most recent retirement survey sent to Pilots in May of 2015.

Staff Services Analyst Dolcini confirmed that the surveys were sent out the end of May, and all responses were received before the Committee meeting. The Committee reviewed the latest retirement survey results along with projected pilot retirement data. The survey reflected that approximately 25% of licensed pilots are eligible to retire in the next year.

The discussion turned to the progress of current trainees, and whether it would be burdensome to add two more to the program. Executive Director Garfinkle conveyed that there currently are 58

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licensed pilots, six trainees, and 7 applicants remaining on the trainee list that was developed from the 2014 Pilot Trainee Training Program entrance examination. He also conveyed that the Chairman of the Pilot Evaluation Committee (PED) indicated to him that the PEC could manage up to 8 trainees, but that it would be best if there was at least a six-month interval between the start date for groups of trainees. He also conveyed the average amount of time a trainee is in the program is approximately 18 months, and none of the current trainees are in the evaluation stage.

Assistant Director Cristia-Plant reviewed the 2015-2016 training budget, and indicated that if additional trainees are added to the program, the Board may not be able to move forward with examination development work for the next Pilot Trainee Training Program entrance examination, and that such planning typically takes from one to two years.

In order to balance funding, retirements, and unforeseen pilot medical retirement events, the Committee determined that it would recommend that the Board enroll two new trainees in the near future, and consider adding three more trainees to the training program sometime in the summer of 2016. The Committee discussed that it should review the results of the next retirement survey to be conducted the end of 2015, before deciding on any further additions to the training program.

MOTION: Commissioner Connolly moved to recommend to the Board that the Board contract with two new trainees in the Trainee Training Program starting on September 1, 2015.

VOTE: YES: Livingstone, Connolly and Schneider.
NO: None.
ABSTAIN: None.

ACTION: The motion was approved.

4. **Assessment of the adequacy in current number of pilots and pilot trainees, projected needs through June 2017, including reviewing the most recent 7 CCR subsection 237(d) data. Develop possible recommendation to the Board regarding contracting with additional pilot trainees for entry into the trainee training program.**

This agenda item was discussed concurrently with item 3.

5. **Public comment on matters not on the agenda.**

There were none.

6. **Proposals for additions to next Committee meeting agenda.**

There were no proposals for additions to the next meeting agenda.

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7. Adjournment.

MOTION: Commissioner Connolly moved to adjourn the meeting. Commissioner Schneider seconded the motion.

VOTE: YES: Livingstone, Schneider and Connolly.

NO: None

ABSTAIN: None

ACTION: The meeting was adjourned 10:23 a.m.



Allen Garfinkle, Executive Director