

## Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun

660 Davis Street, San Francisco, CA 94111  
 Phone: (415) 397-2253 Fax: (415) 397-9463  
 Email: [bopc@bopc.ca.gov](mailto:bopc@bopc.ca.gov)  
 Website: [www.bopc.ca.gov](http://www.bopc.ca.gov)



February 7, 2022

### NOTICE OF AD HOC COMMITTEE TO REVIEW THE PILOTAGE RATE SETTING PROCESS \*

The Ad Hoc Committee to Review the Pilotage Rate Setting Process (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on Thursday, February 17, 2022, at 1:30 p.m. The agenda items are listed below.

**\* Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor Newsom's [Executive Order N-29-20](#), issued March 17, 2020, and [Executive Order N-1-22](#), issued January 5, 2022, certain provisions of the Bagley-Keene Act are suspended or waived during the declared State of Emergency. Consistent with the Executive Order, and in order to promote and maximize social distancing and public health and safety, the Committee meeting will take place entirely virtually. There will not be a physical place where the public can go in-person to make public comments. Members of the Committee will participate in this meeting remotely via telephone or video conference. The meeting may be observed through the Webex link or the telephone numbers identified below (telephone numbers are NOT toll-free).**

Members of the public may participate through the Webex platform, by telephone, or by submitting public comment in advance of the meeting. If members of the public wish to submit comments in advance, the Committee requests members of the public to email written comments to [bopc@bopc.ca.gov](mailto:bopc@bopc.ca.gov) prior to the meeting. To the extent possible, all written comments will be distributed to the Committee members and posted to the Board's website prior to the meeting.

**When it's time, join the Webex meeting (video):**

[Join Meeting](#)

**More ways to join:**

**Join from the meeting link**

<https://cadot.webex.com/cadot/j.php?MTID=m2c879fcbaaea7947b5915fb5435bd9f3>

**Join by meeting number**

Meeting number (access code): 2492 057 9434

Meeting password: k66Xm7yHMP9

**Tap to join from a mobile device**

[+1-408-418-9388](tel:+1-408-418-9388),[,24920579434##](tel:+1-408-418-9388) United States Toll

**Board of Pilot Commissioners  
Notice of February 17, 2022, Ad Hoc Committee to Review the Pilotage Rate Setting Process Meeting,  
continued**

**Join by phone**

+1-408-418-9388 United States Toll

[Global call-in numbers](#)

**Join from a video system or application**

Dial [24920579434@cadot.webex.com](tel:24920579434)

You can also dial 173.243.2.68 and enter your meeting number

Join using Microsoft Lync or Microsoft Skype for Business

Dial [24920579434.cadot@lync.webex.com](tel:24920579434)

***There will be an opportunity for public comments on all agenda and non-agenda items at the outset of the open session. There will also be an opportunity for public comment during the presentation of each agenda item, and on non-agenda items at the end of the meeting. Meeting documents will be available on the Board's website listed below.***

A person who needs a disability-related accommodation or modification in order to participate in the meeting should call the Board office at (415) 397-2253, or write to the Board at the above address or email address. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Other Board members may be present at and may participate in the Committee meeting. However, final Board action on any item before the Committee will only be taken at a separately noticed public Board meeting.

BOARD OF PILOT COMMISSIONERS



Allen Garfinkle  
Executive Director

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This notice, the meeting agenda and meeting documents are posted on the Board's website:  
[www.bopc.ca.gov](http://www.bopc.ca.gov)

**Board of Pilot Commissioners  
for the Bays of San Francisco, San Pablo, and Suisun  
Ad Hoc Committee to Review the Pilotage Rate Setting Process Meeting  
Thursday, February 17, 2022, at 1:30 p.m.**

**VIA WEBEX AND TELECONFERENCE  
(see Notice for instructions to join the virtual meeting)**

**MEETING AGENDA**

**OPEN MEETING**

1. Call to Order and Roll Call. (Chair Carr)
2. Review and approval of the minutes for the Ad Hoc Committee to Review the Pilotage Rate Setting Process meetings held on September 14, 2021, October 7, 2021, October 26, 2021, November 10, 2021, December 21, 2021, January 13, 2022, and February 10, 2022. (Chair Carr)
3. Public comment on matters on the agenda or not on the agenda.
4. Discussion on the rate process framework the Committee has developed and on the rate setting process factors submitted jointly by stakeholders PMSA and SFBP. **Possible Committee action to recommend to the Board to accept the Committee's recommendations.** (Chair Carr)
5. Discussion on the final report from the Committee detailing the considerations and recommendations being presented to the Board. **Possible Committee action to vote on approving this report and submission to the Board.** (Chair Carr).
6. Public comment on matters not on the agenda.
7. Schedule the next Committee meeting, and proposals for the next Committee meeting agenda.
8. Adjournment.