

# Bayview Shuttle Community Congress

Thursday, April 20, 2023 from 5:30-7PM

## MINUTES

- 5:30 Introductions
  - Staff
    - Chris Kidd
    - Robert Lim
    - Dalila Adofo
  - Delegates
    - Christopher Whipple
    - Jackie Deng
    - Amanpreet Kaur
    - Andres Cortes
    - Marie Visto
    - Maxine Tatmon-Gilkerson
    - Adrian Gaino
    - Chrishara Cren
    - Ashante Smith
    - Adrian Gonzalez
  - 2 Members of the public
- 5:40 Program Introduction
  - Questions from delegates
    - How many passengers per vehicle? What kind of vehicles?
    - When will it operate? What about nights/weekends when other transit doesn't run?
    - Will the service be on-demand?
    - Do we have data on trips people take now?
    - Do you have modeling data on likely ridership for the program?
    - Can you share the KPIs for the shuttle?
    - What is your outreach plan? – connect with Maria on Alice Griffith
    - Transportation Access a challenge for 2095 Jerrold site
- 5:55 Partnership Agreement
  - Assent to Partnership Agreement
- 6:10 Bylaws
  - Rules in bylaws were voted on based on a majority vote.
  - Article II Section 4
    - Line 1: Congress votes to have 3 unexcused absences passed with 4 in favor
    - Line 2: Congress votes to have 5 business days as the number of days notice for resignation from a congress member with 5 in favor
  - Article III Section 4
    - Congress voted on 1 week being the number of days/week to provide the public notice of meetings with 4 in favor

- o Article III Section 7
  - Congress voted for absolute/simple majority to establish quorum with 3 in favor
- o Article III Section 8
  - Congress voted for absolute/simple majority as the voting process unanimously.
- o Finalization of Bylaws as well as Chair and Vice Chair will be voted on next meeting
- 6:30 Upcoming Shuttle outreach
  - o Event options
    - Resilient Alice Griffith Kick-off (May 13 Community Youth Center)
    - Florence Feng Community Garden (reschedule – talk to Community Youth Center)
    - Talk to Dee Hillman about upcoming Bayview Opera House events
    - Talk to Bayview YMCA
    - Talk to Bayview Senior Center
    - Talk to MLK Pool staff
    - Talk to Candlestick residents
    - Talk to Vehicle Triage Center & Mobile Home residents (Andy?)
    - 2<sup>nd</sup> Saturday – Pregnancy Village – 1200 Mendell (Talk to Rafiki Coalition)
    - Scrap – arts warehouse on Newcombe
    - San Bruno Ave corridor – connect people to transit & services
    - Talk to Southeast Health Clinic
    - Talk to the Library
  - o Who are our target audiences? Who do we want to ride the shuttle?
    - Use public outreach process to get clear idea of who we want to serve and why
- 6:50 Community Congress Scheduling
  - o Consensus for meeting at either Southeast Community Facility or Bayview Library or Radio Africa Kitchen
  - o Somewhere accessible along 3<sup>rd</sup> St is the key
  - o After July, Congress meetings are every 3<sup>rd</sup> Wednesday of the first month of the quarter
  - o Calendar will be made and distributed
  - o July 26<sup>th</sup> for next Congress meeting
  - o Congress members will provide recommendations for delegate recruitment
- 7:00 Post-event Survey