



Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

**MEETING AGENDA FOR THE WETA
BOARD OF DIRECTORS – BOARD RETREAT**

Friday, August 29, 2008, 9:00 A.M. to 3:30 P.M.
**California Maritime Academy
Wardroom**
200 Maritime Academy Drive
Vallejo, CA

AGENDA

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please contact the Board Secretary at least five (5) working days prior to the meeting to ensure availability.

PUBLIC COMMENT The Water Emergency Transportation Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please forward completed speaker cards to the Board Secretary.

Non-Agenda Items: A 15 minute period of public comment for non-agenda items will be held at the end of the meeting. Please indicate on your speaker card that you wish to speak on a non-agenda item. No action can be taken on any matter raised during the public comment period. Speakers will be allotted no more than three (3) minutes to speak and will be heard in the order of sign-up.

Agenda Items: Speakers on individual agenda items will be called in order of sign-up after the discussion of each agenda item and will be allotted no more than three (3) minutes to speak. You are encouraged to submit public comments in writing to be distributed to all Directors.

1. **MISSION/VISION** **9:00 am**
 - a. Review Existing Mission Statement
 - b. Revise per New Legislation and Political Realities

2. **COMMITTED PRIORITIES** **10:00 am**
 - a. SB 976 and SB 1093 Requirements
 - b. Implementation and Operations Plan
 - c. Vessel Deployment Plan
 - d. Other Projects

Water Emergency Transportation Authority
August 29, 2008 Meeting of the Board of Directors

- | | |
|---|-------------------|
| 3. <u>WORKING LUNCH</u> | 12:00 noon |
| 4. <u>STRATEGIC ISSUES/DIRECTIONS</u>
a. Funding Realities/Managing Expectations
b. Organizational Evolution – Moving from Design into Operations | 12:30 pm |
| 5. <u>OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</u> | 3:00 pm |
| <u>ADJOURNMENT</u> | 3:30pm |

Water Emergency Transportation Authority (WETA) meetings are wheelchair accessible. Upon request WETA will provide written agenda materials in appropriate alternative formats to individuals with disabilities. Please send a written request to email@watertransit.org or call (415) 291-3377 at least five (5) days before the meeting. Under Cal. Gov't. Code sec. 84308, Directors are reminded that they must disclose on the record of the proceeding any contributions received from any party or participant in the proceeding in the amount of more than \$250 within the preceding 12 months. Further, no Director shall make, participate in making, or in any way attempt to influence the decision in the proceeding if the Director has willfully or knowingly received a contribution in an amount of more than \$250 within the preceding 12 months from a party or such party's agent, or from any participant or his or her agent, provided, however, that the Director knows or has reason to know that the participant has a financial interest in the decision. For further information, Directors are referred to Gov't. Code sec. 84308 and to applicable regulations.