



Members of the Board

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

SPECIAL MEETING AGENDA FOR THE WETA
BOARD OF DIRECTORS

Friday, 18 July 2008, 1:30 PM

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE BOARD OF THE
SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION
AUTHORITY**

Notice is hereby given to the Board of Directors of the San Francisco Bay Area Water Emergency Transportation Authority that a Special Meeting of the Board pursuant to Government Code Section 54956 to be conducted by telephone conference call pursuant to Government Code Section 54953(b). An opportunity for members of the public to directly address the Board concerning any item that is described in the Notice shall be provided before consideration of that item. The meeting shall be held on July 18, 2008 at 1:30 o'clock PM. for the purpose of considering and potentially acting on the following matter:

1. CALL TO ORDER
2. ROLL CALL
3. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

Name of Case: *City of Vallejo v. The State of California, et al.*
Superior Court for the State of California for the County of
Solano
Case No. FCSO31170
4. REPORT OF ACTIVITY IN CLOSED SESSION-ACTION TO BE DETERMINED

ADJOURNMENT.

Water Emergency Transportation Authority
July 18, 2008 Special Meeting of the Board of Directors

The meeting shall be held by telephone conference call at the following locations. Members of the public shall be entitled to attend at any of the following locations (except during any closed session):

300 Montgomery Street, Ste. 538
San Francisco, CA 94104

912 Georgia Street
Vallejo, CA 94590

2263 Santa Clara, Room 320
Alameda, CA 94501

1651 Viking Street, Building 168
Alameda, CA 94501

DATED: July 16, 2008

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.