

SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS MEETING

(May 20, 2010)

The Board of Directors of the San Francisco Bay Area Water Emergency Transportation Authority met in regular session at the WETA offices at Pier 9, Suite 111, San Francisco, CA.

1. ROLL CALL AND CALL TO ORDER

Chair Charlene Haught Johnson called the meeting to order at 2:10 p.m. Directors present were Vice Chair Anthony Intintoli, Director Gerald Bellows and Director John O'Rourke. Vice Chair Intintoli led the Pledge of Allegiance.

2. REPORT OF BOARD CHAIR

None.

3. REPORT OF DIRECTORS

None.

4. REPORTS OF STAFF

Executive Director Nina Rannells thanked all who were able to attend the Taurus christening celebration. She thanked staff for their work on the event and reported that the day had been a success.

Chair Johnson agreed and said that she was pleased with the celebration despite the bad weather.

WETA council Stanley Taylor III of Nossaman LLP noted that there had been positive press coverage of the event.

5. CONSENT CALENDAR

Vice Chair Intintoli made a motion to approve the minutes from the May 6, 2010 Board of Directors meeting. Director Bellows seconded the motion and the item carried unanimously.

6. RECESS INTO CLOSED SESSION AND REPORT ON CLOSED SESSION

Chair Johnson called the meeting into closed session at 2:30 p.m. Upon reopening of the meeting at 4:15 p.m. Vice Chair Intintoli reported that no action had been taken.

7. ADJOURNMENT

All business having concluded, the meeting was adjourned at 4:15 p.m.

Respectfully Submitted,

Board Secretary
