



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/WORKSHOP**

Tuesday, October 12, 2010 at 12:00 Noon
Nossaman, LLP
50 California St, 34th Floor
San Francisco

The full agenda packet is available for download at www.watertransit.org.

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 COMMENTS The Water Emergency Transportation Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please forward completed speaker cards and any reports/handouts 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.

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| 1. <u>REVIEW MISSION STATEMENT</u> | <i>Information/Action
To Be Determined</i> |
| 2. <u>REVIEW PROGRAM STATUS</u>
a. Enabling Legislation
b. Transition Plan
i. Projects
ii. Finances | <i>Information/Action
To Be Determined</i> |
| 3. <u>DISCUSS STRATEGIC ISSUES/DIRECTIONS</u>
a. Transitioning to Operations
b. Project/Program Delivery | <i>Information/Action
To Be Determined</i> |

Water Emergency Transportation Authority
October 12, 2010 Board of Directors Retreat/Workshop

4. RECESS INTO CLOSED SESSION

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells, San Francisco Bay Area Water
Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with
the City of Alameda for the Alameda Oakland and Harbor Bay Ferry
Services

Action
To Be Determined

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells, San Francisco Bay Area Water
Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of
property/assets with the City of Vallejo for the Vallejo Baylink Service

Action
To Be Determined

5. REPORT OF ACTIVITY IN CLOSED SESSION

Chair will report any action taken in closed session that is subject to
reporting at this time. Action may be taken on matters discussed in
closed session.

Action
To Be Determined

6. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

ADJOURNMENT

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 contactus@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.