



Members of the Board

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

SPECIAL WETA MEETING
PUBLIC HEARING/WORKSHOP

MEETING AGENDA FOR A PUBLIC MEETING AND HEARING
TO REVIEW AND TAKE PUBLIC COMMENT ON THE DRAFT
TRANSITION PLAN AND DRAFT EMERGENCY WATER
TRANSPORTATION SYSTEM MANAGEMENT PLAN

Thursday, April 16, 2009, 7:30 P.M.
Alameda City Hall
2263 Santa Clara Avenue
Alameda

AGENDA

This agenda is for a public meeting and hearing required to be conducted by the San Francisco Bay Area Water Emergency Transportation Authority (WETA) prior to adoption of its Transition Plan and Emergency Water Transportation System Management Plan pursuant to subdivision (e) of Section 66540.32 of the California Government Code. That subdivision requires WETA to establish a public input process for taking public comment on the plans and requires WETA to hold at least one public hearing at least 60 days prior to the adoption of the plans in each city where an operational ferry facility existed as of January 1, 2008.

These public hearings are being noticed and agendized as special meetings of the Board of WETA in anticipation of the fact that a quorum of the Board of Directors of WETA will be in attendance. If less than a quorum is present at a public hearing, the public hearing will be conducted as a workshop.

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.

Water Emergency Transportation Authority
April 16, 2009 Special Meeting of the Board of Directors

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. CALL TO ORDER

2. PUBLIC HEARING:

Information

DRAFT TRANSITION PLAN AND DRAFT EMERGENCY WATER TRANSPORTATION SYSTEM MANAGEMENT PLAN

a. INFORMATIONAL PRESENTATION

Information

- i. Draft Transition Plan
- ii. Draft Emergency Water Transportation System Management Plan

b. PUBLIC COMMENT ON DRAFT TRANSITION PLAN AND DRAFT EMERGENCY WATER TRANSPORTATION SYSTEM MANAGEMENT PLAN

Information

3. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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.