

**Members of the Board**

James Wunderman, Chair  
Jeffrey DelBono  
Anthony J. Intintoli, Jr.  
Nicholas Josefowitz

**SAN FRANCISCO BAY AREA  
WATER EMERGENCY TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS SPECIAL MEETING**

*Thursday, March 19, 2020 at 4:00 p.m.*

**AUDIO CONFERENCE ONLY:**

**Call-in Number: 1-888-453-4395  
Participant Passcode: 415 291 1675**

**AGENDA**

|   |                                  |
|---|----------------------------------|
| <p>1. <u>CALL TO ORDER/ROLL CALL</u></p> <p>2. <u>STRATEGIES FOR WETA DURING COVID-19 CRISIS</u><br/>Discussion and possible action to develop and implement strategies to address the unique challenges facing WETA during the COVID-19 crisis. Coordinate with public, contracting partners, and other public agencies to ensure that the needs of all stakeholders, and of those who work with them, are identified and addressed.</p> <p><u>ADJOURNMENT</u></p> | <p><b>Information/Action</b></p> |
| <p><b><i>All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action and change by the Board of Directors.</i></b></p>   |                                  |

**CHANGES RELATED TO COVID-19**

Consistent with Governor Gavin Newsom’s Executive Order N-25-20, effective immediately and until further notice, meetings will be conducted through teleconference to promote social distancing and reduce the chance of COVID-19 transmission.

**PUBLIC COMMENTS** As this is a special meeting of the Board, public comments are limited to the listed agenda items.

*Public comment will be available via teleconference only. If you know in advance that you would like to make a public comment during the teleconference, please email your name to [BoardofDirectors@watertransit.org](mailto:BoardofDirectors@watertransit.org) no later than 15 minutes after the start of the meeting. During the public comment period, your name will be called in the order received.*

Upon request, WETA will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, WETA will arrange for disability-related modifications or accommodations including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please send an email with your request to: [contactus@watertransit.org](mailto:contactus@watertransit.org) or by telephone: (415) 291-3377 as soon as possible and no later than 4 hours prior to the meeting and we will work to accommodate access to the meeting.