

**Members of the Board**

James Wunderman, Chair  
Monique Moyer, Vice Chair  
Jessica Alba  
Jeffrey DelBono  
Pippin Dew

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

Thursday, March 21, 2024 **at 2:00 p.m.**

**Hanson Bridgett**  
**425 Market Street, 26<sup>th</sup> Floor**  
**San Francisco, CA**

Please allow time to check-in with building lobby security.  
You may be asked to present photo ID to access the 26<sup>th</sup> floor.  
*and*

**Videoconference**

Join WETA BOD Zoom Meeting  
**<https://us02web.zoom.us/j/89718217408>**  
**Meeting ID: 897 1821 7408**  
**Password: 33779**

Dial by your location  
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*The full agenda packet is available for download at [weta.sanfranciscobayferry.com](http://weta.sanfranciscobayferry.com)*

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR **Information**
  - a. Chair's Verbal Report
4. REPORTS OF DIRECTORS **Information**

Directors are limited to providing information, asking clarifying questions about matters not on the agenda, responding to public comment, referring matters to committee or staff for information, or requesting a report to be made at another meeting.
5. REPORTS OF STAFF **Information**
  - a. Executive Director's Report on Agency Projects, Activities and Services
    - i. FY 2024 Federal Appropriations Request
    - ii. MV *Delphinus* Update
    - iii. Schedule Change
    - iv. SB 125 State Transit Transformation Task Force
  - b. Monthly Review of Financial Statements
  - c. Federal Legislative Update
  - d. State Legislative Update
  - e. Monthly Operations, Ridership, and Recovery Report
6. CONSENT CALENDAR **Action**
  - a. Approve Board Meeting Minutes – February 8, 2024
  - b. Receive the Federal Single Audit Report for the Fiscal Year Ending June 30, 2023

**Water Emergency Transportation Authority  
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- c. Authorize Release of a Request for Proposals for the MV *Argo* Repairs and Drydock
- 7. APPROVE AMENDMENTS TO AGREEMENTS 19-013 WITH MAVRIK MARINE AND 19-012 WITH AURORA MARINE DESIGN RELATIVE TO INCLUSION OF NEW TIER 4+ DIESEL PARTICULATE FILTER TECHNOLOGY **Action**
- 8. APPROVE CONTRACT AWARD TO EXEMPLIFI LLC FOR WEBSITE REDESIGN PROJECT **Action**
- 9. AUTHORIZE RELEASE OF A REQUEST FOR PROPOSALS FOR CONSULTANT TO ASSIST WITH PLANNING RELATIVE TO THE FUTURE OF WETA'S OPERATOR AGREEMENT **Action**
- 10. APPROVE REVISED FISCAL YEAR 2023/2024 SALARY SCHEDULE TO INCLUDE RE-ORGANIZED AND ADDITIONAL POSITIONS **Action**
- 11. INTERNSHIP CAPSTONE PROJECT - PARKING AND ACCESS STUDY **Information**
- 12. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

**ADJOURNMENT**

***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.***

**PUBLIC COMMENTS** WETA welcomes comments from the public.

*If you know in advance that you would like to make a public comment during the meeting, please email [BoardOfDirectors@watertransit.org](mailto:BoardOfDirectors@watertransit.org) with your name and item number you would like to provide comment on no later than 15 minutes after the start of the meeting. Comments will also be accepted in real time. During the public comment period, speakers will be allotted no more than 3 minutes to speak and will be heard in the order of sign-up. Said time frames may be extended only upon approval 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.

**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.

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) as soon as possible and no later than 5 days prior to the meeting and we will work to accommodate access to the meeting.