

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, April 11, 2024 at 1:00 p.m.

**Port of San Francisco
Pier 1**

**San Francisco, CA
and**

Videoconference

Join WETA BOD Zoom Meeting

<https://us02web.zoom.us/j/89718217408>

Meeting ID: 897 1821 7408

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The full agenda packet is available for download at 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. Richmond Parking Update
 - ii. U.S. EPA Clean Ports Grant Program
 - iii. Statewide Zero-Emission Freight and Marine Program
 - 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 – March 21, 2024
 - b. Authorize Submission of an Allocation Request to the California Department of Transportation for FY 2023/24 Low Carbon Transit Operations Program Grant Funds

**Water Emergency Transportation Authority
April 11, 2024 Meeting of the Board of Directors**

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| 7. | <u>AUTHORIZE RELEASE OF A REQUEST FOR PROPOSAL FOR DESIGN AND CONSTRUCTION OF THREE NEW 149-PASSENGER BATTERY-ELECTRIC VESSELS</u> | Action |
| 8. | <u>ADOPT RESERVE POLICY</u> | Action |
| 9. | <u>DRAFT 2050 SERVICE VISION AND EXPANSION POLICY</u> | Information |
| 10. | <u>PUBLIC COMMENTS FOR NON-AGENDA ITEMS</u> | |

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