

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, June 13, 2024 at 1:00 p.m.

**Port of San Francisco
Bayside Conference Room
Pier 1**

**San Francisco, CA
and**

Videoconference

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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. Sea Change Update
 - ii. Vallejo Terminal Reconfiguration Project
 - iii. Oakland Ferry Fest
 - iv. Interferry Board Meeting/Swedish Electric Vessel Technology Update
 - 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 – May 9, 2024
 - b. Approve FY 2025-2027 Title VI Program
 - c. Authorize Release of a Request for Proposal for Environmental Review Services for the Oakland and Harbor Bay Ferry Terminal Modernization Projects
 - d. Approve Amendment No. 1 to Agreement #23-026 with HamiltonJet, Inc..

**Water Emergency Transportation Authority
June 13, 2024 Meeting of the Board of Directors**

- e. Award Contract for MV Argo Repairs and Dry Dock to Bay Ship & Yacht Co.
 - f. Award On-Call Civil and Electrical Engineering Contracts to Support Development of Shoreside Infrastructure for Ferry System Electrification
7. APPROVE A REVISION TO THE ADMINISTRATIVE CODE TO PROVIDE THE EXECUTIVE DIRECTOR WITH THE AUTHORITY TO ISSUE SOLICITATIONS **Action**
8. APPROVE PROPOSED FISCAL YEAR 2024/25 BUDGET AND SALARY SCHEDULE AND RELATED RESOLUTIONS **Action**
9. CONTRA COSTA TRANSPORTATION AUTHORITY (CCTA) EXPANDED FERRY SERVICE FEASIBILITY STUDY **Information**
10. MAINTENANCE SYSTEM AUDIT **Information**
11. 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 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.