

**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, August 8, 2024 at 1:00 p.m.*

**Port Commission Hearing Room  
Ferry Building, Second Floor  
San Francisco, CA**

*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. Pilot Service Update
    - ii. Electric Vessel Procurement
    - iii. FTA Triennial Review
    - iv. Plan Bay Area 2050+
  - 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 – July 11, 2024
  - b. Authorize the Filing of an Application with the Metropolitan Transportation Commission for \$18,000,000 in Regional Measure 3 Capital Funds
  - c. Approve Sole Source Contract Award to Pacific Power Group, LLC for Main Engine Preventative Maintenance Services

**Water Emergency Transportation Authority  
August 8, 2024 Meeting of the Board of Directors**

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| 7.  | <u>AUTHORIZE SUBMITTING AN APPLICATION FOR FTA FORMULA FUNDING FOR FISCAL YEARS 2024/25-2028/29 WITH SF BAY FERRY TRANSIT CAPITAL PRIORITIES</u> | <b>Action</b>      |
| 8.  | <u>ADOPT SUSTAINABILITY POLICY</u>   | <b>Action</b>      |
| 9.  | <u>BOARD WORKSHOP: EXPANDING THE BAY AREA MARITIME INDUSTRY</u>  | <b>Information</b> |
| 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](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.