

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 SPECIAL MEETING

Friday, May 26, 2023 at 1:00 p.m.

Members will be participating remotely from the following locations:

Jessica Alba – 1044 Middlefield Rd, Redwood City, CA
Pippin Dew – 426 1st St, Benicia, CA
James Wunderman – Klamath, Pier 9, San Francisco, CA

VIDEOCONFERENCE

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

Dial by your location
+1 669 900 6833 US (San Jose)
+1 929 205 6099 US (New York)

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. RECESS INTO CLOSED SESSION
 - a. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation
Pursuant to Government Code Sections 54956.9 (d)(2)
One case

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 videoconference, 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.

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 or by telephone: (415) 291-3377 as soon as possible and no later than 5 days prior to the meeting, and we will work to accommodate access to the meeting.