SAN FRANCISCO BAY AREA
WATER EMERGENCY TRANSPORTATION AUTHORITY
BUSINESS PLAN WORKSHOP
Wednesday, August 17, 2022 at 10:00 a.m.

BOARD OF DIRECTORS MEETING
Wednesday, August 17, 2022 no earlier than 1:00 p.m.

WETA Ron Cowan Central Bay Operations & Maintenance Facility
670 W Hornet Ave
Alameda, CA  94501

Face masks strongly recommended for in-person participation.

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)

The full agenda packet is available for download at weta.sanfranciscobayferry.com

AGENDA

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. ADOPT RESOLUTION MAKING FINDINGS PURSUANT TO ASSEMBLY BILL 361
   TO HOLD REMOTE PUBLIC MEETINGS

4. BUSINESS PLAN WORKSHOP
   Discuss WETA's Business Plan, including planning, policies, funding, and strategies
to carry out the 2050 WETA Service Vision.

5. RECESS
   THE MEETING WILL RESUME NO EARLIER THAN 1:00 P.M.

6. CALL TO ORDER/ROLL CALL

7. REPORT OF BOARD CHAIR
   a. Chair’s Verbal Report

8. REPORTS OF DIRECTORS
   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.

9. REPORTS OF STAFF
   a. Executive Director’s Report on Agency Projects, Activities and Services
      i. Scandinavia Zero-Emissions Findings
      ii. Passenger Experience Upgrade Update
      iii. Regional Measure 3 Litigation Update
Water Emergency Transportation Authority
August 17, 2022 Meeting of the Board of Directors


c. Federal Legislative Update

d. State Legislative Update

e. Monthly Ridership and Recovery Report

10. CONSENT CALENDAR
   a. Board Meeting Minutes – June 2, 2022

11. APPROVE REVISIONS TO FISCAL YEAR 2023 BUDGET AND SALARY SCHEDULE

12. APPROVE REVISIONS TO THE ADMINISTRATIVE CODE TO CLARIFY THE EXECUTIVE DIRECTOR’S AUTHORITY TO UPDATE AND MAINTAIN THE HUMAN RESOURCES GUIDE

13. APPROVE CONTRACT AWARD TO DAKOTA CREEK INDUSTRIES, INC. FOR THE MV PYXIS GENERATOR DIESEL PARTICULATE FILTER DEMONSTRATION PROJECT

14. APPROVE SOLE SOURCE CONTRACT AWARD TO PACIFIC POWER GROUP, LLC FOR MAIN ENGINE PREVENTATIVE MAINTENANCE SERVICES

15. VALLEJO TERMINAL RECONFIGURATION UPDATE AND AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL FOR ENVIRONMENTAL REVIEW AND PERMITTING SERVICES

16. UPDATE ON FARE COORDINATION AND INTEGRATION STUDY INSTITUTIONAL/EMPLOYER PASS PILOT PROGRAM

17. 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.

CHANGES RELATED TO COVID-19
Consistent with AB 361, codified in Government Code Section 54953, this meeting will be conducted through an internet-based service option. The public is invited to participate via the link provided at the top of this agenda.

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.

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 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.