

**Members of the Board**

James Wunderman, Chair  
Monique Moyer, Vice Chair  
Jessica Alba  
Jeffrey DelBono  
Anthony J. Intintoli, Jr.

**SAN FRANCISCO BAY AREA  
WATER EMERGENCY TRANSPORTATION AUTHORITY  
BOARD OF DIRECTORS MEETING**

*Thursday, December 8, 2022 at 1:30 p.m.*

**Vallejo City Hall**  
555 Santa Clara Street  
Vallejo, CA

**Face masks strongly recommended for in-person participation.**

*and*

**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](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. Network Management
  - b. Monthly Review of Financial Statements
  - c. Federal Legislative Update
  - d. State Legislative Update
  - e. Monthly Ridership and Recovery Report
  - f. Marketing Update
6. CONSENT CALENDAR **Action**
  - a. Adopt Resolution Regarding Remote Meetings Pursuant to Assembly Bill 361
  - b. Board Meeting Minutes – November 3, 2022
  - c. Authorize Release of a Request for Proposal – MV *Intintoli* and MV *Mare Island* Replacement
  - d. Authorize Release of a Request for Proposals for Gemini Class Mid-Life Refurbishment
  - e. Adopt 2021 Metropolitan Transportation Commission Multi-Jurisdictional Hazard Mitigation Plan

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| 7. <u>RECOGNIZE THE OUTSTANDING SERVICE OF ANTHONY J. INTINTOLI, JR. AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY AND ITS PREDECESSOR SAN FRANCISCO BAY AREA WATER TRANSIT AUTHORITY FROM 2000 TO 2022</u> | <b>Action</b>      |
| 8. <u>RECEIVE THE INDEPENDENT AUDITOR'S REPORTS FOR THE FISCAL YEAR ENDING JUNE 30, 2022</u>                                                                                                                                                                               | <b>Action</b>      |
| 9. <u>APPROVE CONTRACT AWARD TO FOTH &amp; VAN DYKE AND ASSOCIATES, INC. FOR ON-CALL DREDGING SUPPORT SERVICES</u>                                                                                                                                                         | <b>Action</b>      |
| 10. <u>APPROVE CONTRACT AWARDS TO MACKENZIE, DAVIS &amp; ASSOCIATES COMMUNICATIONS, AND UNDERGROUND AGENCY FOR MARKETING AND PUBLIC RELATIONS SERVICES</u>                                                                                                                 | <b>Action</b>      |
| 11. <u>APPROVE CONTRACT AWARDS TO NEXT STEPS MARKETING AND INTERETHNICA, INC. FOR COMMUNITY OUTREACH SERVICES</u>                                                                                                                                                          | <b>Action</b>      |
| 12. <u>2022 ONBOARD PASSENGER SURVEY REPORT</u>                                                                                                                                                                                                                            | <b>Information</b> |
| 13. <u>REVIEW AND PROVIDE INPUT ON WETA'S DRAFT 2023 LEGISLATIVE PROGRAM</u>                                                                                                                                                                                               | <b>Information</b> |
| 14. <u>WETA FLEET ELECTRIFICATION STUDY: FUTURE BATTERY TECHNOLOGY, COST PROJECTION, ENVIRONMENTAL IMPACT</u>                                                                                                                                                              | <b>Information</b> |
| 15. <u>AUTHORIZE RELEASE OF A REQUEST FOR PROPOSALS – CONSTRUCTION OF A NEW FLOAT TO SUPPORT A TRANSITION TO ZERO EMISSION VESSELS</u>                                                                                                                                     | <b>Action</b>      |
| 16. <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.**

**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.

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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) 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.