AGENDA

1. CALL TO ORDER – BOARD CHAIR

2. PLEDGE OF ALLEGIANCE/ROLL CALL

3. REPORT OF BOARD CHAIR

4. 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.

5. REPORTS OF STAFF
   - Executive Director’s Report on Agency Projects, Activities and Services
   - Monthly Review of Financial Statements
   - Legislative Update

6. CONSENT CALENDAR
   - Board Meeting Minutes – December 12, 2019

7. APPROVE CONTINUATION OF RICHMOND SUMMER WEEKEND SERVICE IN 2020

8. APPROVE CONTINUATION OF ENHANCED HARBOR BAY AND SOUTH SAN FRANCISCO SERVICES

9. UPDATE ON TIDELINE MARINE GROUP’S PRIVATE CHARTER SERVICE FROM SOUTH SAN FRANCISCO TO HARBOR BAY

10. MISSION BAY FERRY LANDING PROJECT UPDATE
11. TREASURE ISLAND FERRY SERVICE PROJECT UPDATE  
12. UPDATE ON REGIONAL MEANS-BASED FARE DISCOUNT PILOT PROGRAM AND FARE COORDINATION AND INTEGRATION STUDY  
13. 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. Each person wishing to address the Board of Directors is requested to complete a Speaker Card. Please forward completed Speaker Card and any reports/handouts to the Board Secretary. Speakers will be allotted no more than three (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.

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.

Agenda Items: Speakers on individual agenda items will be called in order of sign-up after the discussion of each agenda item.

WETA meetings are wheelchair accessible. 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 a written request including your name, mailing address, telephone number and brief description of the requested materials in preferred alternative format and/or auxiliary aid or service at least five (5) days before the meeting. Requests should be made by mail to: Board Secretary, WETA, 9 Pier, Suite 111, San Francisco, CA 94111; by e-mail to: contactus@watertransit.org; or by telephone: (415) 291-3377.