

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, January 13, 2022 at 1:00 p.m.**

VIDEOCONFERENCE
Join WETA BOD Zoom Meeting
<https://us02web.zoom.us/j/89718217408>

**Meeting ID: 897 1821 7408
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AGENDA

1. CALL TO ORDER
2. ROLL CALL
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. USDOL Section 13(c) Determination
 - ii. 2021 Emergency Response Exercise
 - b. Monthly Review of Financial Statements
 - c. Federal Legislative Update
 - d. State Legislative Update
 - e. Monthly Ridership and Recovery Report
6. CONSENT CALENDAR **Action**
 - a. Adopt a Resolution Regarding Remote Meetings Pursuant to Assembly Bill 361
 - b. Board Meeting Minutes – December 9, 2021

**Water Emergency Transportation Authority
January 13, 2022 Meeting of the Board of Directors**

7. APPROVE CONTRACT AWARD TO JACOBS FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE ALAMEDA MAIN STREET TERMINAL REFURBISHMENT PROJECT **Action**
8. APPROVE CONTRACT AWARD TO MANSFIELD OIL COMPANY FOR PURCHASE AND DELIVERY OF FUEL TO SUPPORT FERRY OPERATIONS **Action**
9. APPROVE SOLE SOURCE CONTRACT AWARD TO PACIFIC POWER GROUP, LLC FOR MAIN PROPULSION ENGINE AND REDUCTION GEAR MAINTENANCE AND OVERHAUL SERVICES **Action**
10. RECESS INTO CLOSED SESSION
a. Public Employee Performance Evaluation; Conference with Labor Negotiator
Pursuant to Government Code Sections 54957(b)(1) and 54957.6
Title: Executive Director
Agency Designated Representatives: Jim Wunderman and Jeff DeIBono
11. REPORT OF ACTIVITY IN CLOSED SESSION **Action**
Consideration of compensation adjustment for the Executive Director. **To Be Determined**
12. 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.