

**Members of the Board**

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

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

*Thursday, January 14, 2021 at 1:30 p.m.*

**VIDEOCONFERENCE**

Join WETA BOD Zoom Meeting  
<https://us02web.zoom.us/j/81369079849>

**Meeting ID: 813 6907 9849**

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Dial by your location  
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***The full agenda packet is available for download at [weta.sanfranciscobayferry.com](http://weta.sanfranciscobayferry.com)***

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. ADOPT RESOLUTIONS OF RECOGNITION FOR RETIRING STAFF **Action**
  - a. Adopt Resolutions in Recognition of Keith Stahnke and Lynne Yu
  - b. Adopt Resolution in Commendation of Nina Rannells
4. REPORT OF BOARD CHAIR **Information**
  - a. Chair's Verbal Report
5. 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.
6. REPORTS OF STAFF **Information**
  - a. Executive Director's Report on Agency Projects, Activities and Services
  - b. Monthly Review of Financial Statements
  - c. Federal Legislative Update
  - d. State Legislative Update
  - e. Monthly Ridership and Recovery Report
7. CONSENT CALENDAR **Action**
  - a. Board Meeting Minutes – December 10, 2020

**Water Emergency Transportation Authority  
January 14, 2021 Meeting of the Board of Directors**

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| 8. <u>APPROVE EMPLOYMENT OF LYNNE YU FOR A LIMITED DURATION APPOINTMENT</u>                     | <b>Action</b>      |
| 9. <u>APPROVE TRANSFER OF THE REMAINING FEDERAL INTEREST IN THE MV SOLANO TO KITSAP TRANSIT</u> | <b>Action</b>      |
| 10. <u>BAY AREA TRANSIT OPERATOR COORDINATION, BLUE RIBBON TASK FORCE UPDATE</u>                | <b>Information</b> |
| 11. <u>PUBLIC COMMENTS FOR NON-AGENDA ITEMS</u>   |                    |
| <u>ADJOURNMENT</u>  |                    |

**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 Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, effective immediately and until further notice, meetings will be conducted through virtual participation to promote social distancing and reduce the chance of COVID-19 transmission.

**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. 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.