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
   a. Executive Director’s Report on Agency Projects, Activities and Services
   c. Federal Legislative Update
   d. State Legislative Update

6. CONSENT CALENDAR
   a. Board Meeting Minutes – February 13, 2020
   b. Authorize Submission of an Allocation Request to the California Department of Transportation for FY 2019/20 Low Carbon Transit Operations Program Grant Funds

7. AUTHORIZE ACTIONS ASSOCIATED WITH REPLACING THE MV SOLANO

8. APPROVE ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY AND PORT OF REDWOOD CITY FOR THE FEASIBILITY AND BUSINESS PLAN PHASES OF THE REDWOOD CITY FERRY TERMINAL PROJECT
9. SPONSOR AND SUPPORT CALIFORNIA ASSEMBLY BILL 2995  
   CLARIFYING WETA’S AUTHORITY RELATED TO FERRY TRANSPORTATION SERVICES IN THE BAY AREA  
   Action

10. STATUS REPORT ON WETA HOVERCRAFT FEASIBILITY STUDY  
   Information

11. 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 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 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.