

**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 SPECIAL MEETING**

*Thursday, May 19, 2022 at 1:00 p.m.*

**WETA Ron Cowan Central Bay Operations & Maintenance Facility**

670 W Hornet Ave  
Alameda, CA 94501

**Face masks required 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 Verbal Report on Agency Projects, Activities and Services
    - i. Washington, DC Trip
  - b. Federal Legislative Update
6. EXTENSION TO THE AGREEMENT WITH HANSON BRIDGETT LLP FOR THE PROVISION OF LEGAL SERVICES AS GENERAL COUNSEL **Action**

**Water Emergency Transportation Authority  
May 19, 2022 Meeting of the Board of Directors**

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7. APPROVE PURCHASE OF INSURANCE POLICIES FOR FISCAL YEAR 2022-23 **Action**

8. WETA INVESTMENT POLICY **Action**

9. WETA ZERO EMISSION STUDY UPDATE **Information**

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** As this is a special meeting of the Board, public comments are limited to the listed agenda items.

*If you know in advance that you would like to make a public comment during the videoconference, please email [BoardOfDirectors@watertransit.org](mailto: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.*

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.