SAN FRANCISCO BAY AREA
WATER EMERGENCY TRANSPORATION AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, September 3, 2020 at 1:30 p.m.

VIDEOCONFERENCE
Join WETA BOD Zoom Meeting
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The full agenda packet is available for download at weta.sanfranciscobayferry.com

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. REPORT OF BOARD CHAIR
   a. Chair’s Verbal Report

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
   e. Monthly Ridership and Recovery Report

6. CONSENT CALENDAR
   a. Board Meeting Minutes – September 3, 2020
   b. Approve Amendment to Clipper Memorandum of Understanding with the Metropolitan Transportation Commission and Bay Area Transit Operators

7. ADOPT THE REGIONAL TRANSIT OPERATOR HEALTH AND SAFETY PLAN

Action
8. **APPROVE AMENDMENT TO AGREEMENT WITH BLUE & GOLD FLEET, L.P. FOR OPERATION AND MAINTENANCE OF FERRY SERVICES**  
   *Action*

9. **APPROVE STATE AND FEDERAL LEGISLATIVE PROGRAMS FOR 2021**  
   *Action*

10. **STATUS REPORT ON THE MISSION BAY FERRY LANDING PROJECT**  
    *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.*

**CHANGES RELATED TO COVID-19**

Consistent with Governor Gavin Newsom’s Executive Order N-25-20, 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.