

Members of the Board

Jody Breckenridge, Chair
Jeffrey DelBono
Anthony J. Intintoli, Jr.
James Wunderman, Vice Chair

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

Thursday, January 18, 2018 at 1:30 p.m.

**San Francisco Bay Area
Water Emergency Transportation Authority
Pier 9, Suite 111
San Francisco, CA**

NOTE: New Location and Time

The full agenda packet is available for download at sanfranciscobayferry.com/weta

AGENDA

1. CALL TO ORDER – BOARD CHAIR
2. PLEDGE OF ALLEGIANCE/ROLL CALL
3. REPORT OF BOARD CHAIR **Information**
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
 - b. Monthly Review of Financial Statements
 - c. Legislative Update
6. CONSENT CALENDAR **Action**
 - a. Board Meeting Minutes – December 7, 2017
 - b. Approve Board of Directors Meeting Schedule for Calendar Year 2018
 - c. Authorize the Execution of the Certifications and Assurances for the California State of Good Repair Program
 - d. Authorize Filing an Application with the Metropolitan Transportation Commission for FY 2017/18 Regional Measure 1 Funds
 - e. Authorize Release of Request for Proposals for Dry Dock and Engine Replacement Work on the MV *Bay Breeze*
7. ACCEPT THE INDEPENDENT AUDITOR'S ANNUAL FINANCIAL REPORTS FOR THE FISCAL YEAR 2016/17 **Action**
8. APPROVE CONTRACT AWARD TO CLE ENGINEERING FOR TECHNICAL AND CONSTRUCTION MANAGEMENT SERVICES FOR TERMINAL DREDGING PROJECTS **Action**

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9. APPROVE CONTRACT AWARD TO AURORA MARINE DESIGN FOR MARINE ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES **Action**
10. APPROVE LIST OF ON-CALL MARKETING AND PUBLIC RELATIONS CONSULTS AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO WORK AGREEMENTS **Action**
11. STATUS REPORT ON REGIONAL MEASURE 3 **Information**
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.

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 three (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 five (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.