

Members of the Board

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

BOARD OF DIRECTORS MEETING
Thursday, October 5, 2017 at 1:15 p.m.
San Francisco Bay Area
Water Emergency Transportation Authority
Port of San Francisco
Pier 1; San Francisco

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*
5. REPORTS OF STAFF *Information*
 - a. Executive Director’s Report
 - b. Monthly Review of Financial Statements
 - c. State and Federal Legislative Updates
6. CONSENT CALENDAR *Action*
 - a. Board Meeting Minutes – September 7, 2017
 - b. Request Authorization to Execute a Memorandum of Understanding for \$1,100,000 Proposition K Funds to Support the Downtown San Francisco Ferry Terminal Expansion Project
7. APPROVE CONTRACT AWARD TO BAY SHIP & YACHT CO. FOR MV SOLANO PROPULSION TRAIN SUBCOMPONENT REPLACEMENT AND UPGRADES PROJECT *Action*
8. AUTHORIZE BUDGET ADJUSTMENT FOR THE MID-LIFE REFURBISHMENT OF THE MV PERALTA *Action*
9. HARBOR BAY TERMINAL PARKING AND ACCESS UPDATE *Information/Action*
10. 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.

Water Emergency Transportation Authority
October 5, 2017 Meeting of the Board of Directors

PUBLIC COMMENTS The 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.

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