

Members of the Board

James Wunderman, Chair
Monique Moyer, Vice Chair
Jessica Alba
Jeffrey DelBono
Pippin Dew

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

Thursday, February 13, 2025 at 1:00 p.m.

**Port of San Francisco
Bayside Conference Room
Pier 1**

**San Francisco, CA
and**

Videoconference

Join WETA BOD Zoom Meeting

<https://us02web.zoom.us/j/89718217408>

Meeting ID: 897 1821 7408

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The full agenda packet is available for download at sanfranciscobayferry.com/next-board-meeting/

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. Federal Legislative Update
 - b. Executive Director's Report on Agency Projects, Activities and Services
 - i. Mission Bay Ferry Landing Update
 - ii. Emergency Response Training Program
 - c. Review of Financial Statements
 - d. State Legislative Update
 - e. Ridership Report
 - f. Reliability and On-Time Performance Report
 - g. Quarterly Review of Capital Program
6. CONSENT CALENDAR **Action**
 - a. Approve Board Meeting Minutes – January 9, 2025
7. APPROVE CONTRACT AWARD TO BALLYHOO MEDIA FOR ADVERTISING SERVICES **Action**
8. MAINTENANCE AUDIT REVIEW UPDATE **Information**
9. BERKELEY PIER/FERRY PROJECT UPDATE – FEBRUARY 2025 **Information**

Water Emergency Transportation Authority
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10. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

11. RECESS INTO CLOSED SESSION

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code 54956.8)

Property: 375 Beale Street

Agency negotiator(s): Seamus Murphy and Erin McGrath,
San Francisco Bay Area Water Emergency Transportation Authority

Negotiating Parties for the Bay Area Headquarters Authority:

John Walsh and Brandon Cane, Managing Directors Cushman & Wakefield

Under Negotiation: Price and terms of payment

12. REPORT OF ACTIVITY IN CLOSED SESSION

Chair will report any action taken in closed session that is subject to reporting at this time.

Action may be taken on matters discussed in closed session.

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.

If you know in advance that you would like to make a public comment during the meeting, please email BoardOfDirectors@sfbayferry.com 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.

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@sfbayferry.com as soon as possible and no later than 5 days prior to the meeting and we will work to accommodate access to the meeting.