

**Members of the Board**

James Wunderman, Chair  
Monique Moyer, Vice Chair  
Jessica Alba  
Pippin Dew  
Michael Henneberry

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

***Thursday, March 5, 2026 at 2:00 p.m.***

**Bay Area Metro Center  
Yerba Buena Room – 1st Floor  
375 Beale Street  
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/](https://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. Executive Director's Report on Agency Projects, Activities and Services
    - i. Connect Bay Area Revenue Measure: Political Activities Guidelines
    - ii. Berkeley Pier-Ferry Update
    - iii. March 2026 Schedule Change
    - iv. Auckland/EV Maritime Electric Ferry Update
  - b. Review of Financial Statements
  - c. Federal Legislative Report
  - d. State Legislative Report
  - e. Ridership Report
  - f. Service Reliability Report
  - g. Quarterly Review of Capital Program
6. CONSENT CALENDAR **Action**
  - a. Approve Board Meeting Minutes – January 8, 2026
  - b. Approve Amendment to Agreement with Maze & Associates for Independent Financial Auditing Services to Extend the Term for an Additional Two Years
  - c. Designate Authorized Agents to Apply for Federal or State Disaster Assistance Funds

**San Francisco Bay Ferry / Water Emergency Transportation Authority**  
**March 5, 2026 Meeting of the Board of Directors**

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- d. Approve Contract Award to Bay Ship & Yacht Co. for MV *Dorado* Repairs and Drydock Services
- e. Approve Contract Award to Marine Group Boat Works, LLC for Quarter Life Services for the MV *Hydrus*
  
- 7. APPROVE ACTIONS RELATIVE TO AGREEMENT # 25-049 WITH MARINE GROUP BOAT WORKS, LLC FOR MV *INTINTOLI* REPAIRS AND DRY DOCK **Action**
  
- 8. AUTHORIZE EXECUTIVE DIRECTOR TO AMEND PIER 48 FERRY DOCK LEASE WITH PORT OF SAN FRANCISCO AND ENTER INTO A LANDING RIGHTS AGREEMENT WITH SWITCH MARITIME **Action**
  
- 9. AUTHORIZE RELEASE OF PROPOSED FISCAL YEAR 2024-28 FARE PROGRAM AMENDMENT FOR PUBLIC COMMENT **Action**
  
- 10. APPROVE CONTRACT AWARD TO THE WORKING WATERFRONT COALITION FOR PROVISION OF WORKFORCE DEVELOPMENT TRAINING **Action**
  
- 11. APPOINTMENT OF CHIEF FINANCIAL OFFICER OF THE SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY (SF BAY FERRY) **Action**
  
- 12. APPROVE AMENDMENT TO FISCAL YEAR 2025/26 SALARY SCHEDULE **Action**
  
- 13. APPROVE SF BAY FERRY'S 2026 LEGISLATIVE PROGRAM **Action**
  
- 14. 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.

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