

Members of the Board

James Wunderman, Chair
Monique Moyer, Vice Chair
Pippin Dew
Rosanne Foust
Michael Henneberry

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

Thursday, June 11, 2026 at 1:00 p.m.

**Bay Area Metro Center
Board 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/

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
 - b. Review of Financial Statements
 - c. Federal Legislative Report
 - d. State Legislative Report
 - e. Ridership Report
 - f. Service Reliability Report
6. CONSENT CALENDAR **Action**
 - a. Approve Board Meeting Minutes – May 14, 2026
 - b. Authorize Purchase of Insurance Policies for Fiscal Year 2026/27
 - c. Approve Sole Source Contract Award to Pacific Power Group, LLC for Main Engine and Gear Preventative Maintenance and Repair Services
 - d. Approve Amendment No. 1 to Agreement 25-056 with Wesco Distribution for Seaplane Lagoon Electrification Materials Procurement
7. VACANCIES REPORT AND PUBLIC HEARING **Action**

**San Francisco Bay Ferry / Water Emergency Transportation Authority
June 11, 2026 Meeting of the Board of Directors**

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| 8. <u>APPROVE PROPOSED FISCAL YEAR 2026/27 BUDGET AND SALARY SCHEDULE AND RELATED RESOLUTIONS</u> | Action |
| 9. <u>EXTENSION OF THE OAKLAND ALAMEDA WATER SHUTTLE PILOT PROJECT</u> | Action |
| 10. <u>VALLEJO FERRY TERMINAL ACCESS STUDY PROJECT UPDATE</u> | Action |
| 11. <u>SF BAY FERRY CUSTOMER EXPERIENCE PLAN</u> | Action |
| 12. <u>PUBLIC COMMENTS FOR NON-AGENDA ITEMS</u> | |
| 13. <u>RECESS INTO CLOSED SESSION</u> | To Be Determined |
| a. Public Employee Performance Evaluation
Pursuant to Government Code Sections 54957
Title: Executive Director | |

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.