

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, September 25, 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/84618857475>

Meeting ID: 846 1885 7475

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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
 - i. Capital Program Quarterly Report
 - ii. 2026 Onboard Survey Results
 - iii. Uber Innovation Grant
 - 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 – July 9, 2026
 - b. Authorize Submission of an Allocation Request to the California Department of Transportation for FY 2025/26 Low Carbon Transit Operations Program Grant Funds, and related actions.

**San Francisco Bay Ferry / Water Emergency Transportation Authority
September 25, 2026 Meeting of the Board of Directors**

- C. Ratify Amendment No. 1 to Agreement #25-057 with Tritium Power Solutions, Inc. for the Purchase of a Mobile Charging and Commissioning System.
 - d. Approve Amendments to Fiscal Year 2026/27 Budget
 - e. Adopt Resolution of Support for Richmond Ferry Terminal Integrated Access and Electrification Study
 - f. Approve Contract Award to Marine Group Boat Works, LLC for MV Mare Island Repairs and Drydock Services
7. AWARD CONTRACT TO CON J. FRANKE ELECTRIC, INC. FOR CENTRAL BAY OPERATIONS & MAINTENANCE FACILITY PHASE 1 ELECTRIFICATION CONSTRUCTION SERVICES **Action**
8. ADOPT UPDATED FLEET PLAN **Action**
9. ENDORSE THE REGIONAL TRANSIT MEASURE **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.

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.