MEETING AGENDA FOR THE
WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS’ MEETING
July 18, 2013 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

The full agenda packet is available for download at www.watertransit.org.

REVISED AGENDA
[CORRECTED]

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please contact the Board Secretary at least five (5) working days prior to the meeting to ensure availability.

PUBLIC COMMENTS The Water Emergency Transportation Authority welcomes comments from the public. Speakers’ cards and a sign-up sheet are available. Please forward completed speaker cards and any reports/handouts to the Board Secretary.

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. Speakers will be allotted no more than three (3) minutes to speak and will be heard in the order of sign-up.

Agenda Items: Speakers on individual agenda items will be called in order of sign-up after the discussion of each agenda item and will be allotted no more than three (3) minutes to speak. You are encouraged to submit public comments in writing to be distributed to all Directors.

1. CALL TO ORDER – BOARD CHAIR

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. REPORT OF BOARD CHAIR

4. REPORTS OF DIRECTORS

5. REPORTS OF STAFF
   a. Executive Director’s Report
   b. Legislative Update

Information
6. **CONSENT CALENDAR**
   a. Minutes June 27, 2013

7. **Urgency item for consideration:**
   **CONSIDER PROJECT LABOR AGREEMENT FOR NORTH BAY MAINTENANCE AND OPERATIONS FACILITY PROJECT**

8. **APPROVE A SOLE SOURCE CONTRACT WITH VALLEY POWER SYSTEMS NORTH INC., FOR OVERHAUL OF THE SOLANO’S MAIN ENGINES**

9. **OVERVIEW OF SAN FRANCISCO BAY FERRY OPERATION DURING THE BART STRIKE**

10. **MARKETING UPDATE**

11. **RECESS INTO CLOSED SESSION**

   **Correction:**
   a. **CONFERENCE WITH LABOR NEGOTIATORS**
      Agency designated representatives: Nina Rannells, Stan Taylor
      Employee organization: Napa-Solano Building and Construction Trades Council
      **To Be Determined**

   b. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
      Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. (One case)
      **To Be Determined**

   b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
      Title: Executive Director
      **To Be Determined**

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.
    **To Be Determined**

13. **OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS**

**ADJOURNMENT**

Water Emergency Transportation Authority (WETA) meetings are wheelchair accessible. Upon request WETA will provide written agenda materials in appropriate alternative formats to individuals with disabilities. Please send a written request to contactus@watertransit.org or call (415) 291-3377 at least five (5) days before the meeting.

Participation in a meeting may be available at one or more locations remote from the primary location of the meeting. See the header of this Agenda for possible teleconference locations. In such event, the teleconference location or locations will be fully accessible to members of the public. Members of the public who attend the meeting at a teleconference location will be able to hear the meeting and testify in accordance with applicable law and WETA policies.

Under Cal. Gov’t. Code sec. 84308, Directors are reminded that they must disclose on the record of the proceeding any contributions received from any party or participant in the proceeding in the amount of more than $250 within the preceding 12 months. Further, no Director shall make, participate in making, or