

SAN FRANCISCO BAY AREA WATER TRANSIT AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS MEETING

(October 26, 2007)

The Board of Directors of the San Francisco Bay Area Water Transit Authority met in regular session at the Port of San Francisco, Bayside Conference Room, and Pier 1 on the Embarcadero, San Francisco, CA.

1. CALL TO ORDER AND ROLL CALL

A meeting of the Board of Directors began at 1:30 p.m. Directors present were President Johnson, Directors Boro, Bev Johnson, Mancinelli, Rapport, Secchitano and Withington.

2. PUBLIC COMMENT

President Johnson reviewed the protocol for public comment and invited general public comment on any matter not on the agenda. There was no general public comment.

3. REPORT OF BOARD PRESIDENT

President Johnson had no report to make.

4. REPORT OF DIRECTORS

No Directors had a report to make.

5. REPORTS OF STAFF

CEO Steve Castleberry reviewed the CEO report highlighting the following issues:

- The Water Transit Advocates of San Mateo County along with the Authority and Port of Redwood City held a ferry ride event for 90 passengers on October 7.
- "Full Speed Ahead", the Authority's quarterly newsletter, was sent out to public officials, consultants, and others.
- Mary Culnane, the Authority's Manager of Marine Engineering, was recently recognized by SNAME having received the 2006 Lauren S. McCready award.
- A tour of the Authority's new administrative office at Pier 9 is scheduled for immediately after the Board meeting.
- Federal and State legislative reports are located in the Board packet.

6. COMMENT ON THE CONSENT CALENDAR

There were no comments on the consent calendar.

7. APPROVAL OF CONSENT CALENDAR (Agenda Item 7)

Director Boro made a motion to approve the consent calendar. Director Withington seconded the motion and the item carried unanimously.

8. INFORMATIONAL PRESENTATION ON HERCULES FERRY TERMINAL (Agenda Item 8)

Mr. Boris Dramov, ROMA Design Group, gave a PowerPoint Presentation on this item.

Director Secchitano asked about adding an elevator to the design and what costs would be associated with maintenance of an elevator. Mr. Dramov responded that an elevator could be included but did not know maintenance costs.

Director Withington asked if the ramp will be covered. Mr. Dramov answered that the design will likely include coverage.

Director Rapport asked the reason for a 10% versus 5% ramp grade. Mr. Dramov referred to the success of the 10% ramp grade used by French rail operators, noting that the 10% grade for the Hercules terminal will mitigate environmental and dredging issues at the shoreline as well as maintaining ADA compliance.

Director Mancinelli asked if sediment analysis studies are planned. Mr. Castleberry said sediment studies are planned as a part of the EIR and design studies.

PUBLIC COMMENT

Mr. Terry Iwagoshi, Weston Solutions, commented that the Oakland Coliseum BART station has an up-an-over stair design that is effective and to consider a similar design for the Hercules Terminal design.

9 INFORMATIONAL PRESENTATION ON RICHMOND FERRY TERMINAL (Agenda Item 9)

The following presentation and discussion occurred at a workshop that commenced at 12:30 and preceded the convening of the Board meeting. The workshop was attended by President Johnson and Directors Withington, Boro, Mancinelli and Rapport. Mr. David Early, DC&E, gave a PowerPoint Presentation on this item and answered the following questions:

Director Withington asked about dredging requirements at the Richmond terminal sites. Mr. Early answered that because the marina is already operating, that little dredging is required.

Director Rapport asked about the focus on a one-half mile catchment area and how it represents only a portion of the potential ridership. Mr. Early responded that a half-mile catchment area was used only to demonstrate conformance to MTC's funding criteria. Mr. John Sindzinski, Planning Manager, added that a larger catchment area was studied earlier for potential transit oriented development.

Director Rapport asked where parking is available. Mr. Early answered there is existing shared parking available at the marina.

Director Mancinelli asked if the proposed site meets MTC's population density required for funding. Mr. Early answered that site 3 does meet MTC's RM2 funding requirement for density.

PUBLIC COMMENT

Ms. Veronica Sanchez, Masters, Mates & Pilots, commented that the City of Richmond should pursue funding for elimination of the at-grade railroad crossings and better ferry terminal access. This information item was also called during the regular meeting agenda. There was no further public comment.

10 CLOSED SESSION REPORT (Agenda Item 10)

The Board recessed into closed session at 2:00 p.m. Upon opening session at 2:25 p.m., staff was directed to accept the Port of San Francisco's term sheet and to negotiate a lease at Pier 9 for the Authority's headquarters and to authorize tenant improvements. Staff was further directed to continue negotiations for a new terminal at South San Francisco with the San Mateo County Harbor District.

11 OPEN TIME FOR PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

There were no comments on items not on the agenda.

12 ADJOURNMENT

All business having concluded, the meeting adjourned at 2:30 P.M.

Respectfully Submitted,



Karen Shelver,
Board Secretary



November 1, 2006

NOTICE OF MEETING CANCELLATION

**This is to advise that the regularly scheduled meeting
of the**

**ADMINISTRATIVE/LEGISLATIVE/FINANCE
COMMITTEE**

for

TUESDAY, NOVEMBER 7, 2006

**has been
CANCELLED.**

**The regularly scheduled meeting of the
ADMINISTRATIVE/LEGISLATIVE/FINANCE
COMMITTEE**

**Has been rescheduled to take place on
TUESDAY, NOVEMBER 14, 2006**

A handwritten signature in black ink that reads "Karen Shelver". The signature is written in a cursive, flowing style.

Karen Shelver, Board Secretary



November 1, 2006

NOTICE OF MEETING CANCELLATION

**This is to advise that the regularly scheduled meeting
of the**

**PLANNING AND DEVELOPMENT COMMITTEE
for**

WEDNESDAY, NOVEMBER 8, 2006

**has been
CANCELLED.**

**The next regularly scheduled meeting of the
PLANNING AND DEVELOPMENT COMMITTEE
Is scheduled to take place (pending Board approval) on
WEDNESDAY, JANUARY 10, 2007**

A handwritten signature in black ink that reads "Karen Shelver". The signature is written in a cursive style with a large, prominent "K" and "S".

Karen Shelver, Board Secretary
(415) 291-3377 www.watertransit.org



November 10, 2006

NOTICE OF MEETING CANCELLATION

**This is to advise that the regularly scheduled meeting
of the**

**ADMINISTRATIVE/LEGISLATIVE/FINANCE
COMMITTEE**

for

TUESDAY, NOVEMBER 14, 2006

**has been
CANCELLED.**

**The next regularly scheduled meeting of the
ADMINISTRATIVE/LEGISLATIVE/FINANCE
COMMITTEE
will be held on
TUESDAY, JANUARY 9, 2007 at 10:00 a.m.**

The location of the next Administrative Committee meeting is to be determined.

A handwritten signature in black ink that reads "Karen Shelver". The signature is written in a cursive, flowing style.

Karen Shelver, Board Secretary



Members of the Board

Charlene Haught Johnson, President
Captain Nancy Wagner, Vice President
Albert Boro
James Fang
Anthony J. Intintoli, Jr.
Beverly Johnson
Dr. Rocco Mancinelli
Gavin Newsom
Ezra Rapport
Marina V. Secchitano
Anthony Withington

**MEETING AGENDA FOR THE WTA
BOARD OF DIRECTORS**

Thursday, December 7, 2006, 12:30 P.M. to 3:30 P.M.
Port of San Francisco, Bayside Conference Room
Pier 1 on the Embarcadero, at the foot of Washington Street
San Francisco

AGENDA

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

PUBLIC COMMENT The Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please give filled out speaker cards 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 limited to a maximum of 3 minutes and will be heard in order of sign-up.

Agenda Items: Speakers on individual agenda items will be called in order of sign-up, during the discussion of each agenda item and will be allowed a maximum of 3 minutes. You are urged to submit public comments in writing to be distributed to all Directors. If many people wish to speak, speaking time may be limited to less than 3 minutes.

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|--|--------------------|
| 1. <u>CALL TO ORDER</u> | <i>Information</i> |
| 2. <u>ROLL CALL</u> | <i>Information</i> |
| 3. <u>REPORT OF BOARD PRESIDENT</u>
Chair Charlene Haught Johnson | <i>Information</i> |
| 4. <u>REPORTS OF DIRECTORS</u> | <i>Information</i> |
| 5. <u>REPORTS OF STAFF</u>
1 Chief Executive Officer's Report
2 Legislative Report – Federal and State | <i>Information</i> |

Water Transit Authority
December 7, 2006 Meeting of the Board of Directors

6. COMMENT ON CONSENT CALENDAR **Information**
Opportunity for Board Members to remove items from Consent Calendar for separate consideration
7. CONSENT CALENDAR **Action**
All Consent Calendar items will be approved by a single motion
- A. MEETING MINUTES – October 26, 2006 Board meeting
- B. APPROVAL OF 2007 WTA BOARD AND COMMITTEE MEETING DATES
- C. APPROVAL OF THE AUTHORITY’S DISADVANTAGED BUSINESS ENTERPRISE PLAN AND OVERALL ANNUAL DBE GOAL
- D. ACCEPTANCE OF INDEPENDENT AUDITORS REPORT FOR FY 2005/2006
8. CONSIDERATION AND CERTIFICATION OF ENVIRONMENTAL IMPACT REPORT FOR THE SOUTH SAN FRANCISCO FERRY TERMINAL **Action**
9. AMENDMENT NUMBER 7 TO AGREEMENT WITH CAMBRIDGE SYSTEMATICS FOR RIDERSHIP FORECASTING SERVICES **Action**
10. AUTHORIZE EXPENDITURES FOR PIER 9 MOVE **Action**
11. INFORMATIONAL PRESENTATION REGARDING ANTIOCH TERMINAL LOCATION STUDIES **Information**
12. INFORMATIONAL PRESENTATION REGARDING PASSAGE OF PROPOSITION 1B AND ANTICIPATED NEXT STEPS **Information**
13. RECESS INTO CLOSED SESSION **Action**
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: Chief Executive Officer
14. REPORT ON CLOSED SESSION: POTENTIAL COMPENSATION FOR CHIEF EXECUTIVE OFFICER **Action to be determined**

OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

ADJOURNMENT

San Francisco Bay Area Water Transit Authority meetings are wheelchair accessible. Call (415) 291-3777 to request a sign-language interpreter. Five days’ notice is required. Under Cal. Gov’t. Code sec. 84308, Commissioners 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

Water Transit Authority
December 7, 2006 Meeting of the Board of Directors

Commissioner shall make, participate in making, or in any way attempt to influence the decision in the proceeding if the Commissioner has willfully or knowingly received a contribution in an amount of more than \$250 within the preceding 12 months from a party or such party's agent, or from any participant or his or her agent, provided, however, that the Commissioner knows or has reason to know that the participant has a financial interest in the decision. For further information, Commissioners are referred to Gov't. Code sec. 84308 and to the applicable regulations.

SAN FRANCISCO BAY AREA WATER TRANSIT AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS MEETING

(December 7, 2006)

The Board of Directors of the San Francisco Bay Area Water Transit Authority met in regular session at the Port of San Francisco, Bayside Conference Room, Pier 1 on the Embarcadero, San Francisco, CA.

A workshop of the Authority Board of Directors commenced at 12:45 p.m. A discussion of agenda items 11 and 12 took place. Mr. John Sindzinski, Manager of Planning and Development, gave a PowerPoint presentation on Antioch Ferry Terminal Alternatives. There was a question and answer session as follows:

Director Withington asked if the ridership forecast for Antioch is comparable to that of Martinez and if there is funding available to proceed in Antioch. Mr. Steve Castleberry, CEO, responded that the forecasts are similar. The Antioch site does not currently have any funding available and would not meet MTC's requirements for adjacent land uses to receive funding.

Mr. Castleberry then gave a PowerPoint presentation on status of emergency response funds contained in Proposition 1B. There was a question and answer session as follows:

Director Withington asked if the Authority would be eligible for transit funding if it took over the Alameda/Oakland Ferry, as the City of Alameda is currently not eligible. Mr. Castleberry answered that it is likely.

Director Rapport commented that the funds will likely be distributed based on a statewide north-south split. Director Intintoli asked if legislation distributing the funds is being drafted. Mr. Castleberry replied that we are not aware of a proposal but would continue to develop our priorities. Director Rapport added that fueling and docking capabilities for emergency response should also figure into the proposal.

Director Mancinelli asked the status of the Authority's Emergency Response Plan. Mr. Castleberry answered that the plan is being modified for clarification purposes. Staff is discussing with the Golden Gate Bridge District a mutual aid agreement identifying roles and responsibilities during emergencies. Staff hopes to present such an agreement to the Board for approval by spring.

PUBLIC COMMENT

Ms. Veronica Sanchez, Masters, Mates and Pilots, commented that at MTC's Disaster Response Exercise in November, she was very concerned with the response of current ferry operators, noting that GGBHTD operators took 4-5 hours to clear bridges for evacuation. She noted that it is important to have regional cooperation to determine where capital funding is needed most. She also noted that the MM&P and IBU offers in partnership to help however possible to obtain funding for emergency response.

1. ROLL CALL

President Johnson called the meeting to order at 1:35 p.m. Directors present were President Johnson, Directors Beverly Johnson, Intintoli, Mancinelli, Rapport, Secchitano and Withington.

2. PUBLIC COMMENT

President Johnson reviewed the protocol for public comment.

3. REPORT OF BOARD PRESIDENT

President Johnson had no report to make.

4. REPORT OF DIRECTORS

No Directors had a report to make.

5. REPORTS OF STAFF

CEO Steve Castleberry reviewed the CEO report highlighting the following issues:

- South San Francisco – The Federal Transit Administration has approved the Environmental Impact Report.
- Berkeley – An EIR scoping meeting is going to be scheduled for the Spring.
- The Passenger Vessel Association conference is scheduled for the first week of February. Staff plans to attend and Directors are encouraged to consider attending.
- The Authority has been approached by the owner of the World Trade Club building at the Ferry Plaza regarding redevelopment and potential WTA uses of the waterfront building.

President Johnson asked the status of the South San Francisco terminal location lease negotiations. Mr. Castleberry answered that discussions are continuing with the San Mateo Harbor District. Mr. Sindzinski added that we expect service to begin in 2008.

6. COMMENT ON THE CONSENT CALENDAR

There were no comments on the consent calendar.

7. APPROVAL OF CONSENT CALENDAR

Director Withington made a motion to approve the consent calendar. Director Secchitano was absent for the vote, arriving at 1:45pm. Director Intintoli seconded the motion and the item carried unanimously.

8. CONSIDERATION AND CERTIFICATION OF ENVIRONMENTAL IMPACT REPORT FOR THE SOUTH SAN FRANCISCO FERRY TERMINAL (Item 8)

Mr. Sindzinski presented this item, noting that Ms. Kim Avila from EIP was available to answer questions.

Director Mancinelli asked if the discussion of oyster mitigation is included and mentioned costs associated with pre-application meetings and environmental issues such as dredging. Mr. Sindzinski said that oyster mitigation is covered and that dredging amount is not large. Ms. Avila responded that an amount has been set aside in EIP's contract for permitting and other incidentals. She added that the San Mateo County Harbor District has a grant for invasive species prevention at the shoreline and that the next steps include tiering of the Program EIR.

Director Secchitano asked if a whale detecting device is included on the new boats. Ms. Mary Frances Culnane, Manager of Marine Engineering, responded that forward searching sonar will be included on the new vessels.

Director Mancinelli moved to approve the item. Director Intintoli seconded the item. President Johnson also seconded the motion, and the item carried unanimously.

**9 AMENDMENT NUMBER 7 TO AGREEMENT WITH CAMBRIDGE SYSTEMATICS
(Item 9)**

Mr. Sindzinski presented this item for approval, noting that the additional amount is for updated ridership information.

President Johnson asked if an RFP should be done for this work. Mr. Sindzinski said an RFP could be done but that Cambridge Systematics has current experience with this project.

Director Rapport moved to approve the item. Director Withington seconded the motion and the item carried unanimously.

10 AUTHORIZATION FOR EXPENDITURES FOR OFFICE MOVE

Ms. Nina Rannells, Grants Manager, presented this item for approval noting that additional expenditures would be needed in order for facilitate the Authority's office move to Pier 9.

Director Intintoli moved to approve the item. Director Mancinelli seconded the motion and the item carried unanimously.

President Johnson mentioned that the two informational items (Items 11 and 12) were presented before the meeting was open. Upon conclusion of business up to Agenda Item 11, Director Rapport wished to open item 11 again. President Johnson asked for public comment on items 11 and 12. Upon hearing the public comment as follows, the two items were briefly reviewed again in open session.

PUBLIC COMMENT

Ms. Veronica Sanchez, Masters, Mates and Pilots, commented that Masters, Mates and Pilots is interested in helping secure funding from Proposition 1B for additional boats or emergency response.

Director Rapport moved to change item 12 from an informational item to an action item. The motion passed unanimously.

Director Rapport requested staff make a proposal to MTC for emergency response funding, noting the need for a regional scope of thinking and streamlined response system.

Director Withington requested staff provide a capital spending plan for the boats, portable floats, and other emergency response needs while that funding is available.

PUBLIC COMMENT

Ms. Aimee Albertsen, Mayor Gavin Newsom's office, commented that a draft Regional Plan will be available by end of 2006 at the San Francisco Office of Emergency Services as a resource. She added that the OES is pursuing Federal funding for the plan.

A discussion was held resulting in President Johnson creating a new committee of the Board and named Director Rapport its chairman specifically for the purpose of reviewing, evaluating, and approving the Authority's Emergency Response Plan. It was noted that the first meeting of the new committee could be telephonic.

PUBLIC COMMENT

Mr. Mark Kasanin, WTA TAC Chairman, commented that Federal, State and local roles in emergency response are critical and suggested inviting a Federal representative to speak to the Board regarding their role in emergency response.

Director Johnson asked if staff has researched other plans as resources. Mr. Castleberry answered that several have been researched. Currently, the Authority is only responsible for ferries and will coordinate with MTC to coordinate with other transit providers in an emergency.

11 RECESS INTO CLOSED SESSION AND REPORT ON CLOSED SESSION (Items 13 and 14)

Goals of CEO for calendar year 2007 were discussed.

Director Withington moved to approve a 3.2% one-time payment to a 457 Plan to be paid before January 1, 2007. A six month separation agreement will be drawn up for approval. President Johnson seconded the motion and the item carried unanimously.

12 OPEN TIME FOR PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Mr. Kasanin commented that Blue & Gold Ferries held a meeting of Tiburon Ferry commuters for the purpose of discussing fare hikes for repairs. He noted that the Public Utilities Commission sets fares, and that the Tiburon ferry riders cover the costs in fares; there is no subsidy from elsewhere. Some riders have been looking at Belvedere and Tiburon Towns for additional subsidies. He requested an informational update on the Tiburon ferry service at an upcoming Board meeting.

13 ADJOURNMENT

All business having concluded, the meeting was adjourned at 3:40 P.M.

Respectfully Submitted,



Karen Shelver,
Board Secretary



January 2, 2007

NOTICE OF MEETING CANCELLATION

**This is to advise that the regularly scheduled meeting
of the**

**ADMINISTRATIVE/LEGISLATIVE/FINANCE
COMMITTEE**

For

TUESDAY, JANUARY 9, 2007

**has been
CANCELLED.**

**The next regularly scheduled meeting of the
ADMINISTRATIVE/LEGISLATIVE/FINANCE
COMMITTEE**

**will be held on
TUESDAY, FEBRUARY 13, 2007**

A handwritten signature in black ink that reads "Karen Shelver". The signature is fluid and cursive, with the first letters of each word being capitalized.

Karen Shelver, Board Secretary



January 2, 2007

NOTICE OF MEETING CANCELLATION

**This is to advise that the regularly scheduled meeting
of the**

PLANNING AND DEVELOPMENT COMMITTEE

for

WEDNESDAY, JANUARY 10, 2007

has been

CANCELLED.

**The next regularly scheduled meeting of the
PLANNING AND DEVELOPMENT COMMITTEE**

will be held on

WEDNESDAY, FEBRUARY 14, 2007

A handwritten signature in black ink that reads "Karen Shelver". The signature is written in a cursive style with a large initial "K".

Karen Shelver, Board Secretary



Members of the Board

Charlene Haught Johnson, President
Captain Nancy Wagner, Vice President
Albert Boro
James Fang
Anthony J. Intintoli, Jr.
Beverly Johnson
Dr. Rocco Mancinelli
Gavin Newsom
Ezra Rapport
Marina V. Secchitano
Anthony Withington

MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, January 25, 2007, 1:30 P.M. to 3:30 P.M.
Port of San Francisco, Bayside Conference Room
Pier 1 on the Embarcadero, at the foot of Washington Street
San Francisco

AGENDA

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

PUBLIC COMMENT The Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please give filled out speaker cards 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 limited to a maximum of 3 minutes and will be heard in order of sign-up.

Agenda Items: Speakers on individual agenda items will be called in order of sign-up, during the discussion of each agenda item and will be allowed a maximum of 3 minutes. You are urged to submit public comments in writing to be distributed to all Directors. If many people wish to speak, speaking time may be limited to less than 3 minutes.

- | | |
|--|--------------------|
| 1. <u>CALL TO ORDER</u> | Information |
| 2. <u>ROLL CALL</u> | Information |
| 3. <u>REPORT OF BOARD PRESIDENT</u>
President Charlene Haught Johnson | Information |
| 4. <u>REPORTS OF DIRECTORS</u> | Information |
| 5. <u>REPORTS OF STAFF</u>
1 Chief Executive Officer's Report
2 Legislative Report – Federal and State | Information |
| 6. <u>COMMENT ON CONSENT CALENDAR</u> | Action |

Water Transit Authority
January 25, 2007 Meeting of the Board of Directors

Opportunity for Board Members to remove items from Consent Calendar for separate consideration

- 7 CONSENT CALENDAR **Action**
All Consent Calendar items will be approved by a single motion
1. MEETING MINUTES – December 7, 2006 Board meeting
(Action)
- 8 APPROVAL OF FEDERAL LEGISLATIVE AGENDA **Action**
- 9 APPROVAL OF STATE LEGISLATIVE AGENDA **Action**
- 10 RECESS INTO CLOSED SESSION **Action**
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: San Mateo Harbor District, South San Francisco Small Boat Harbor
Agency negotiators: Steve Castleberry and John Sindzinski, San Francisco Bay Area Water Transit Authority
Negotiating Parties: San Mateo Harbor District
Under Negotiation: Terms and conditions to the cooperative agreement with the San Mateo Harbor District for the South San Francisco
- 11 REPORT ON CLOSED SESSION **Action/Information**
- 12 AUTHORIZE APPLICATION TO MTC FOR \$12 MILLION **Action**
REGIONAL MEASURE 2 FUNDS FOR SOUTH SAN FRANCISCO FERRY VESSELS PROJECT
- 13 MID-YEAR FY 2006/07 BUDGET ADJUSTMENT **Action**
- 14 AMENDMENT NO. 5 TO THE AGREEMENT WITH NOSSAMAN, **Action**
GUTHNER, KNOX & ELLIOTT, LLP FOR LEGAL SERVICES
- 15 TRANSPORTATION EMERGENCY RESPONSE PLANNING **Action/Information**
AND MANAGEMENT
- 16 AMENDMENT NO. 1 TO THE AGREEMENT WITH ROMA **Action**
DESIGN GROUP FOR CONCEPTUAL PLANNING SERVICES,
SAN FRANCISCO FERRY TERMINAL

OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

ADJOURNMENT

San Francisco Bay Area Water Transit Authority meetings are wheelchair accessible. Call (415) 291-3777 to request a sign-language interpreter. Five days' notice is required. Under Cal. Gov't. Code sec. 84308, Commissioners are reminded that they must disclose on the record of the proceeding any contributions received

Water Transit Authority
January 25, 2007 Meeting of the Board of Directors

from any party or participant in the proceeding in the amount of more than \$250 within the preceding 12 months. Further, no Commissioner shall make, participate in making, or in any way attempt to influence the decision in the proceeding if the Commissioner has willfully or knowingly received a contribution in an amount of more than \$250 within the preceding 12 months from a party or such party's agent, or from any participant or his or her agent, provided, however, that the Commissioner knows or has reason to know that the participant has a financial interest in the decision. For further information, Commissioners are referred to Gov't. Code sec. 84308 and to the applicable regulations.



January 31, 2007

NOTICE OF MEETING CANCELLATION

**This is to advise that the regularly scheduled meeting
of the**

**ADMINISTRATIVE/LEGISLATIVE/FINANCE
COMMITTEE**

for

TUESDAY, FEBRUARY 13, 2007

has been

CANCELLED.

**The next regularly scheduled meeting of the
ADMINISTRATIVE/LEGISLATIVE/FINANCE**

COMMITTEE

will be held on

TUESDAY, MARCH 13, 2007

A handwritten signature in black ink that reads "Karen Shelver". The signature is written in a cursive, flowing style.

Karen Shelver, Board Secretary



January 31, 2007

NOTICE OF MEETING CANCELLATION

**This is to advise that the regularly scheduled meeting
of the**

**PLANNING AND DEVELOPMENT COMMITTEE
for**

WEDNESDAY, FEBRUARY 14, 2007

**has been
CANCELLED.**

**The next regularly scheduled meeting of the
PLANNING AND DEVELOPMENT COMMITTEE
will be held on
WEDNESDAY, MARCH 14, 2007**

A handwritten signature in black ink that reads "Karen Shelver". The signature is written in a cursive style and is positioned above a solid black horizontal line.

Karen Shelver, Board Secretary



February 13, 2007

NOTICE OF MEETING CANCELLATION

**This is to advise that the regularly scheduled meeting
of the**

BOARD OF DIRECTORS

for

THURSDAY, FEBRUARY 22, 2007

has been

CANCELLED.

The next regularly scheduled meeting of the

BOARD OF DIRECTORS

will be held on

MARCH 22, 2007

A handwritten signature in black ink that reads "Karen Shelver". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Karen Shelver, Board Secretary