



August 16, 2006

NOTICE OF MEETING CANCELLATION

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

**BOARD OF DIRECTORS
for
THURSDAY, AUGUST 24, 2006**

**has been
CANCELLED.**

**The next regularly scheduled meeting of the
BOARD OF DIRECTORS
will be held on
SEPTEMBER 28, 2006**

A handwritten signature in black ink, which appears to read "Karen Shelver", is positioned above a horizontal line.

Karen Shelver, Board Secretary



August 1, 2006

NOTICE OF MEETING CANCELLATION

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

**PLANNING AND DEVELOPMENT COMMITTEE
for**

WEDNESDAY, AUGUST 9, 2006

**has been
CANCELLED.**

**The next regularly scheduled meeting of the
PLANNING AND DEVELOPMENT COMMITTEE
will be held on
WEDNESDAY, SEPTEMBER 13, 2006**

Karen Shelver, Board Secretary



August 1, 2006

NOTICE OF MEETING CANCELLATION

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

**ADMINISTRATIVE/LEGISLATIVE/FINANCE
COMMITTEE**

for

TUESDAY, AUGUST 8, 2006

has been

CANCELLED.

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

will be held on

TUESDAY, SEPTEMBER 12, 2006

Karen Shelver, Board Secretary

WATER TRANSIT AUTHORITY



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, July 27, 2006, 1:00 P.M. to 4:00 P.M.
Berkeley City Council Chambers
2134 Martin Luther King, Jr. Way, Berkeley

NOTE: TIME AND LOCATION CHANGE

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> | <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
July 27, 2006 Meeting of the Board of Directors

- 6 COMMENT ON CONSENT CALENDAR **Action**
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 – June 22, 2006 Board meeting (Action)
- B. COOPERATIVE AGREEMENT WITH THE CITY OF VALLEJO REGARDING PLACEMENT OF NEXTBUS AUTOMATIC VEHICLE LOCATION AND REAL-TIME FERRY TRANSIT INFORMATION SYSTEM (Action)
- C. COOPERATIVE AGREEMENT WITH THE CITY OF ALAMEDA REGARDING PLACEMENT OF NEXTBUS AUTOMATIC VEHICLE LOCATION AND REAL-TIME FERRY TRANSIT INFORMATION SYSTEM (Action)
- D. COOPERATIVE AGREEMENT WITH THE GOLDEN GATE BRIDGE HIGHWAY AND TRANSPORTATION DISTRICT REGARDING PLACEMENT OF NEXTBUS AUTOMATIC VEHICLE LOCATION AND REAL-TIME FERRY TRANSIT INFORMATION SYSTEM (Action)
- E. BOARD TRAVEL (Action)
- 8 ALBANY/BERKELEY ALTERNATIVE FERRY TERMINAL LOCATION STUDY REPORT AND RECOMMENDED SITES FOR FURTHER ENVIRONMENTAL REVIEW **Action**
- 9 RECESS INTO CLOSED SESSION **Action**
1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Pier 9, Port of San Francisco
Agency negotiators: Steve Castleberry and John Sindzinski, San Francisco Bay Area Water Transit Authority
Negotiating Parties: Port of San Francisco
Under Negotiation: Terms and conditions of the Authority's Proposed Lease of office and berthing space at Pier 9 in San Francisco
2. 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

Water Transit Authority
July 27, 2006 Meeting of the Board of Directors

10 REPORT ON CLOSED SESSION

Action/Information

The Chair will report the vote taken on any action taken in closed

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 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.

WATER TRANSIT AUTHORITY

WTA

MEMORANDUM

Received

JUL 27 2006

Management Services

SECRETARY OF
THE DISTRICT

2006 AUG - 1 PM 12:26

TO: WTA Board Members
FROM: Steve Castleberry, CEO
DATE: July 25, 2006
RE: July 2006 CEO's Report

NEW ROUTES/SERVICE

- South San Francisco – We are awaiting a letter of concurrence from NOAA to allow FTA to certify the Federal portion of the document. The certification of the Final EIR will be brought to the next Board meeting. John Sindzinski and I met with Peter Grenell of the San Mateo Harbor District on July 11 to review terms of a construction agreement for the project. We will be drafting an agreement for Harbor District, South San Francisco, and WTA in September.
- Berkeley/Albany – Our environmental consultant, URS, has completed an environmental assessment of potential terminal sites. This analysis will be presented to the Board in July.

The Golden Gate Fields developer, Caruso, has apparently withdrawn the development project application at Golden Gate Fields. The project was located near the Albany sites under consideration.

Our design consultants Winzler and Kelly will begin conceptual terminal design once the alternatives are narrowed down and the formal environmental review starts.

- Richmond – Our urban design consultant, DCE, has led a design discussion with local stakeholders and we believe we have a consensus on local land uses. The consultant will now take that input and develop it into an urban design plan that will be forwarded to the City of Richmond for incorporation into their ongoing General Plan update.
- Hercules – Our design consultants, ROMA, are in the process of very preliminary conceptual design for two alternative terminal sites in Hercules.

- Treasure Island – Our consultant, ROMA Design and their engineering Subconsultant, Moffatt and Nichol, have completed alternative float configurations for analysis. This work is intended to indicate the relative pros and cons of the T float versus conventional side berthing designs and help us chose a prototype that can be used both at Treasure Island and our other terminal sites.
- Antioch - We met this month with the City Manager and Planner for Antioch regarding a ferry terminal siting study. We are now working with the City to identify a scope of work for subsequent consultant studies. These studies would identify a preferred ferry terminal site that would be used to guide the City's Master Downtown Developer.
- Redwood City – On July 12 Shirley Douglas and I met with representatives of a developer interested in the Cargill Salt property in Redwood City.

On July 17 Shirley Douglas and I met with Mike Giari of the Port of Redwood City to discuss next steps for development of a Redwood City ferry terminal.

- Ferry Building – The first real time information sign has been installed.

John Sindzinski and I met this week with stakeholders around the Ferry Building to discuss the upcoming BART seismic retrofit project. BART has revised their retrofit strategy to minimize disruption around the ferry plaza. There is still an interest from most stakeholders to continue a planning process for that area.

- Wake Wash Studies – No new updates.
- Berthing and Maintenance Facility – Roma Design has drafted a plan for offices space at Pier 9. In addition, we are developing alternative layouts for berthing vessels at that location.
- Real-time signage - The first signs have been installed in Alameda, Vallejo and Oakland and our contractor is proceeding with training of key staff from the three ferry operators so they know how to maintain the real-time information for their services and issue custom messages. Sausalito Planning Commission Voted 2 for and 2 against the Sausalito Ferry Terminal Real-time sign; concerns were that electronic signs are not appropriate in the historical district. Appeal will go before the City Council
- Spare vessels – Mary Culnane continues to negotiate with Nichols Brothers to finalize the contract for construction of our first 2 vessels.
- Operations- Keith Stahnke

June 27, attended the Harbor Safety Committee Ferry Operator working group.

July 11, attended the Northern California Maritime Security meeting.

July 13, attended Harbor Safety Committee (HSC) meeting and Navigation working Group meeting, Keith was appointed by the State to the Committee as Alternate Member representing Ferry Vessel Operators and Interim chair of the Ferry Operator Working Group.

July 17, attended SF-VMAP (Vessel Mutual Assistance Program), ferry response drill planning session.

July 19, attended MTC/CalTrans planning meeting for supplemental ferry service during Labor Day weekend eastbound Bay Bridge work.

July 20, attended Golden Guardian State disaster response planning session

- Alameda Oakland Ferry Service – On July 18 Shirley Douglas, Nina Rannells and I attended an Alameda City Council meeting regarding the potential WTA operation of the Alameda run ferry services. The council indicated that they were happy with the service the way it is currently being run and was concerned about the loss of local control and the potential for elimination or reduction of service levels. They voted to put off any further discussion of WTA involvement for at least six months.

Schedules for each of the projects are shown in the following table.

San Francisco Bay Area Water Transit Authority Schedule of Work to Build Systems

Project	04/05	05/06	06/07	07/08	08/09	09/10	10/11	11/12
South San Francisco	EIR		Design	Construction	Service			
Redwood City	Planning			EIR		Design		
Oakland/ Alameda					Construction	Service		
Berkeley	Planning	EIR	Design	Construction	Service			
Richmond	Planning			EIR		Design		
Hercules	Planning	EIR		Design	Construction	Service		
Martinez					Planning	EIR		
Antioch			Planning	EIR		Design		
Treasure Island		EIR		Design	Construction	Service		
Port Sonoma		Planning		EIR		Design		
Spare Vessels	EIR	Construction						
Downtown Ferry Terminal	Planning	EIR	Design	Construction				
Fuel Cell Ferry			Planning	Design	Construction			
	Funded			Unfunded				

Planning

EIR/EIS

Design

Construction

Service

OUTREACH, PUBLIC INFORMATION, AND MARKETING

On June 23 the WTA held a successful symposium –“Transformation of the Bay Area Waterfront: Water-Linked Transit Oriented Development.” Almost 140 people attended, primarily from the private sector and local government (elected officials and staff). The event was well received with nearly 90% of those submitting evaluation forms rating it as excellent. Copies of most of the presentations can be found on the WTA website.

On June 27 Keith Stahnke attended the Harbor Safety Committee Ferry Operator working group.

On June 28 Shirley Douglas attended a meeting of the SDMA Real Estate Group for a discussion on residential and commercial development in Northern California, and its links to transit. Martin Tuttle, the executive director of the Sacramento Area Council of Governments (SACOG), from 1999 to 2005, was the speaker.

On July 6 Keith Stahnke, John Sindzinski, Nina Rannels and I met with Peter Daly of the Port of San Francisco regarding the Port's costs to maintain ferry facilities. The Port has identified operating losses related to the maintenance of all ferry facilities.

On July 11 I attended the Transportation Committee meeting of the Bay Area Council. At that meeting, local officials discussed the defeat of several Sales Tax Measures on the ballot this past June.

On July 11 Keith Stahnke attended the Northern California Maritime Security meeting.

On July 12 Shirley Douglas and I met with Diane Howard (CAC Co-Chair and Redwood City Councilperson), Pedro Gonzales (CAC Co-Chair and South San Francisco City Councilperson) and the Peninsula Coalition to discuss support for development of a Redwood City ferry terminal.

On July 13 Keith Stahnke attended Harbor Safety Committee meeting and Navigation Working Group meeting, Keith was appointed by the State to the HSC Committee as Alternate Member representing Ferry Vessel Operators and Interim chair of the Ferry Operator Working Group.

On July 17 Keith Stahnke attended SF-VMAP (vessel mutual assistance program), Ferry drill planning session.

On July 18 Shirley Douglas, Linda Mitchell, Keith Stahnke and I met with Directors Seccitano and Haught Johnson to discuss marketing and outreach activities.

On July 19 Keith Stahnke attended MTC/CalTrans planning meeting for supplemental ferry service during Labor Day weekend eastbound Bay Bridge Work.

On July 20 Keith Stahnke attended Golden Guardian, State disaster response planning session.

On July 20 Keith Stahnke and I met with representatives of a private insurance company to discuss future WTA insurance needs.

On July 20 Shirley Douglas and I met with Jim Fallaschi, Managing Principal of Jack London Square Partners in Oakland, to discuss partnering strategies for optimizing Jack London Square ferry service.

On July 26 John Sindzinski and Shirley Douglas will make a presentation to the Citizens Advisory Committee of the Contra Costa Transportation Authority to discuss the WTA accomplishments and status of current projects in Contra Costa County.

On July 27 the Authority and Bay Crossings are hosting a reception to commemorate the installation of the first real time ferry departure monitor inside the SF ferry building at the bay crossings newspaper stand/ticket outlet. The event will be held from 5:30 - 7:30 pm at the bay crossings store.

In mid-July the Authority joined Alameda Harbor Bay ferry in a marketing program directed at increasing ferry ridership on Harbor Bay Farm Island. The program included the creation and distribution of a door hanger to 11,000 residents of Harbor Bay and surrounding neighborhoods.

CONSULTING CONTRACTS

Contract information on each of the Authority's ongoing consultant contracts is attached. We have also included a summary of our cost tracking spreadsheet monitoring expenditures for current contracts.

ADMINISTRATION

Attached is our monthly statement comparing expenditures to budget amounts.

CONFERENCES

The schedules are set for the two major ferry conferences. Interferry, which represents international ferry operators, is meeting in Long Beach, California between October 3 and 6. The Passenger Vessel Association, which represents primarily domestic operators, is meeting in Charleston on February 3 through 6. If Board members have an interest in attending, please contact me.

WTA Consultant Contract Status Report

July 27, 2006

FIRM NAME SPECIALTY	CONTRACT BUDGET	TOTAL PAID INVOICES	TASK ORDER	TASK ORDER DESCRIPTION	STATUS
Aspen Environmental Group Environmental Assessment	25,000	14,520	1	AOFS service expansion & environmental assessment	Draft Completed
Bay Crossings Advertising	220,900	219,113	FY 2002 FY 2003 FY 2004 FY 2005 FY 2006	local publication local publication local publication local publication local publication	Completed Completed Completed Completed Ongoing
Cambridge Systematics Ridership Forecast & Modeling	960,000	896,575	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	refine scope of work quality control design survey conduct survey polling review modeling peer review modify MTC model on board surveys market based model public polling forecasting sensitivity model runs subarea analysis marketing support service planning model runs Redwood City ridership forecasts Transbay Mode Choice Modeling	Completed Completed Completed Completed Completed Completed Completed Completed Completed Completed Completed Completed Ongoing No Current Activity Completed Completed In Progress
Carpenter/Robbins Commercial Real Estate	10,000	5,618	1	real estate negotiation representation regarding Pier 9	Negotiations with Port of San Francisco
CHS Consulting Group/Pacific Transit Management Ferry System Planning	390,000	339,537	1 2 3 4 5 6 7 8	Inventory existing facilities initial phase recommendations Phase 1 Improvements system wide planning issues other routes emergency ferry planning cost effectiveness & financial strategy ferry service system & financial planning	Completed Completed Completed Completed Completed Completed Completed Completed Deadhead Cost Analysis for Alternative Berthing Locations

FIRM NAME SPECIALTY	CONTRACT BUDGET	TOTAL PAID INVOICES	TASK ORDER	TASK ORDER DESCRIPTION	STATUS
Coast & Harbor Engineering Wake Wash Analysis	500,000	323,609	1 2 3 4 5 6 7 8	project framework & project methodology performing preliminary analysis of site conditions at proposed Berkeley terminal wake wash parameterization task & wake measurement protocol outline review of draft wake wash measurement protocol developed by CHE & final version wake wash impact analysis for proposed route from San Francisco to Port Sonoma wake wash impact analysis for proposed route from San Francisco to Hercules wake wash impact analysis on Hercules & Port Sonoma provide improvements to the WTA Wake Wash Measurement Protocol	Completed Completed Completed Completed Completed Completed Completed Ongoing
Design Community & Environment Richmond TOD	371,000	69,934	1	Richmond TOD studies	Existing Conditions Report Due 5/2006
EIP Associates SSF Ferry Terminal EIR/EIS	500,000	451,447	1 2 3 4 5 6 7 8 9 10 11 12 13 14	DED outline project description/alternatives purpose and need notice of preparation revise scope technical studies administrative DED draft environmental document final environmental document mitigation monitoring reporting program public involvement program environmental permits meetings project management	Completed Completed Completed Completed Completed Completed Published 2/2006 Reviewing Draft In Draft Completed Future Tasks to be Undertaken Later in 2006 Future Tasks to be Undertaken Later in 2006 Ongoing
Fast Ferry Management Inc Operation & Maintenance Facility Program Design	24,900	2,281	1	developing design program due diligence	On Call Support
Hanson, Bridgett, Marcus, Vlahos & Rudy LLP Legal Services	10,000	9,041	1	special project legal services real estate negotiation representation	As Needed
Hanson, Bridgett, Marcus, Vlahos & Rudy LLP Legal Services	25,000	7,045	1	special project legal services vessel construction	Ongoing
IBI Group Fare Collection	72,000	50,586	1 2 3 4	review current practices & identify needs identify & assess alternatives recommend fare collection system final report	Completed Completed Draft in Review Future Task

WTA Consultant Contract Status Report

July 27, 2006

FIRM NAME SPECIALTY	CONTRACT BUDGET	TOTAL PAID INVOICES	TASK ORDER	TASK ORDER DESCRIPTION	STATUS
Impact Sciences Hercules Ferry Terminal	600,000	5,256	1	environmental studies for Hercules Ferry Terminal	Site Studies Underway
Johnson-Ukropina Marketing	115,000	80,474	1 2 3 4 5	multi-year phase marketing plan marketing recommendation for existing ferry system audit existing collateral materials new branding platform Harbor Bay graphic services	Draft Outline Received Internal Review In Process Preliminary Ideas Pending Completed Promotion Completed As Needed
Law Offices of Barry Broad State Lobbyist	171,000	110,134	Initial 2005 2006 2007	state lobbyist state lobbyist state lobbyist state lobbyist	Completed Completed Ongoing Ongoing
Lindsay, Hart, Nell & Weigler Federal Lobbyist	880,000	606,580	2001 2002 2003 2004 2005 2006 2007	federal legislative & regulatory representation federal legislative & regulatory representation federal legislative & regulatory representation federal legislative & regulatory representation federal legislative & regulatory representation federal legislative & regulatory representation federal legislative & regulatory representation	Completed Completed Completed Completed Completed Ongoing Ongoing
Moffatt & Nichol Construction Management	73,595	66,342	1	Pier 9 berthing & maintenance facility office tenant improvement design	Work In Progress
NextBus Real Time Transit Information System	450,000	256,840	1	transit information system	Work in Progress
The Next Generation Public Outreach	15,000	6,278	1	public outreach	Work In Progress
Nossaman, Guthner, Knox & Elliott, LLP Legal Services	505,320	411,595	Initial FY 2005 FY 2006 FY 2007	SB346 legal services legal services legal services	Completed Completed Ongoing Legal Support Ongoing Legal Support

FIRM NAME SPECIALTY	CONTRACT BUDGET	TOTAL PAID INVOICES	TASK ORDER	TASK ORDER DESCRIPTION	STATUS
Ove Arup & Partners California Ltd Transit & Intermodal	690,000	411,275	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	data collection good practice guide TAC & CAC presentation generic Site 1 case study scoping study transit agency coordination convene TAC ad hoc committee Richmond terminal studies Hercules terminal studies Berkeley terminal studies xport for livable communities grant work Jack London Square maritime facility masterplan scope Berkeley ferry terminal parking Pier 54 pre-masterplan Alameda Point Maintenance Facility preliminary test fit exercise San Francisco Ferry Terminal Building wayfinding study maritime facility concept sketches Pier 9 project management	Completed Completed Completed Completed Completed Completed Completed Completed Draft Study Completed Cancelled Completed Completed Completed Completed Completed Completed Work in Progress
Roma Design Group - South San Francisco Terminal Design Architectural Design	2,700,000	377,458	1	South San Francisco Terminal Design	Conceptual Design Completed
Roma Design Group - Treasure Island Float Design Architectural Design	150,000	149,986	1	Treasure Island Float Design	Completed
URS - Berkeley/Albany Terminal Berkeley/Albany Terminal	750,000	115,713	1	Berkeley/Albany Terminal	Final Report Alternatives Analysis Completed 6/2006
U.S. Geological Survey Rafting Birds	225,000	153,057	1	assessing effects of ferries on water bird population in San Francisco Bay	Work in Progress Through 2007
Walther Engineering Services Vessel Construction Vessel Construction Project Management	800,000	82,043	1 2 3	prebid preaward step 1 preaward step 2	Work in Progress Through 2007

SAN FRANCISCO BAY AREA WATER TRANSIT AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS MEETING

(June 22, 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.

1. ROLL CALL

President Johnson called the meeting to order at 1:00 p.m. The following Board Directors were present: Anthony Intintoli, Beverly Johnson, Charlene Haught Johnson, Rocco Mancinelli, Nancy Wagner, and Anthony Withington.

2. PUBLIC COMMENT

President Johnson reviewed the protocol for public comment.

3. REPORT OF BOARD PRESIDENT

President Johnson announced the Authority's Symposium on Water-Linked Transit Oriented Development on Friday, June 23, 2006 at the World Trade Club in San Francisco.

4. REPORT OF DIRECTORS

No Directors had a report to make, however Director Intintoli suggested changing the order of items on the agenda so the closed session item is discussed before the budget item. All Directors agreed to the change.

5. REPORTS OF STAFF

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

- South San Francisco – The Federal Transit Administration favorably reviewed the Final Environmental Impact Report.
- Richmond – Mr. Castleberry and Mr. Sindzinski met with Richmond stakeholders to discuss waterfront land use with regard to Richmond's General Plan.
- Antioch – Reference was made to the letter from Antioch Mayor Donald Freitas, included in the Board packet, regarding interest in future ferry service there.
- San Francisco – Real time information signs are now up in the Ferry Building.
- A summary of the wake wash studies for Port Sonoma is included in the Board packet.
- Interferry and Passenger Vessel Association Conferences – Interferry to be held in Long Beach in October and PVA to be held in Charleston in February.
- Federal Legislative update – Berkeley Congresswoman Barbara Lee's support of House Transportation Appropriations bill funding for Berkeley ferry service added \$750,000 for that service. Peter Friedmann has initiated the formation of a Public Ferry Coalition, which includes operators from North Carolina, New York, and Alaska.

Director Intintoli asked if Berkeley funding is in the House version of the transportation funding bill, or if it had been incorporated into the Senate version also. Mr. Castleberry answered that it is currently only in the House version.

Director Wagner asked how the Antioch development will fit with the Authority's plan there, referring to the letter from the City of Antioch in the packet. Mr. Castleberry said he would meet with developers in Antioch and report back to the Board at the next meeting.

6 COMMENT ON THE CONSENT CALENDAR

Director Wagner asked to remove Item 7B from the consent calendar.

7 APPROVAL OF CONSENT CALENDAR

Director Withington made a motion to approve consent calendar items 7A, 7C, 7D and 7E. Director Secchitano seconded the motion and the item carried unanimously.

8 ITEM 7B - APPROVAL OF SECOND AMENDMENT TO AGREEMENT WITH NEMATODE MEDIA, LLC

Director Wagner noted that there are no dates given on the Bay Crossings survey spreadsheet when the survey was conducted and requested a similar annual report including data supporting funding for the extra hours of operation at the Bay Crossings store. Mr. Castleberry said that the survey was conducted approximately one year ago and staff will conduct the requested surveys annually.

Director Intintoli made a motion to approve the item. Director Secchitano seconded the motion and the item carried unanimously.

9 AUTHORIZATION TO EXECUTE COOPERATIVE AGREEMENTS WITH PARTNER FERRY AGENCIES FOR NEXTBUS REAL-TIME FERRY INFORMATION SYSTEM

Mr. John Sindzinski, Manager, Planning and Development, presented this item for approval, noting that preliminary agreements have been reached with Golden Gate Transit and Vallejo Baylink to implement the new signs. Alameda/Oakland Ferry Service has yet to agree to the cooperative agreement terms for implementation of the real-time information system due to the indemnification clause.

Director Withington asked that the Board review the agreement before taking action on the item. The item was then put over to the July Board meeting pending review of the agreements by the Board. Director Intintoli suggested agendizing the agreements as three separate actions to be voted on separately (Golden Gate Transit, Baylink and AOSF, respectively).

10 CLOSED SESSION REPORT

Items discussed in closed session: Conference with Real Property Negotiators. Property: Pier 9, Port of San Francisco and Conference with Real Property Negotiators. Property: San Mateo Harbor District, South San Francisco Small Boat Harbor

President Johnson announced that staff is instructed to continue negotiations on both closed session matters.

11 BUDGET FOR FISCAL YEAR 2006/2007

Mr. Castleberry presented this item for approval, noting that the Administrative/Legislative/Finance Committee recommended approval of the item at its meeting on June 13, 2006, and acknowledging the hard work of Authority staff members Nina Rannells and Melanie Jann. He further summarized the capital projects and funding included for the same.

Director Intintoli asked for clarification of the operations budget expenses under “miscellaneous”, wages and fringe benefits due to the significant increase this year. Ms. Jann answered that a format was used based on a similar one used by National Transit Database layout, which explains the different expense layout. Mr. Castleberry added that additional expenses include costs related to possibly moving the Authority’s administrative offices. He further added that the insurance premium amount is relative to increased emergency response role costs and the “miscellaneous” increase is related to higher costs for marketing and advertising costs. He added that the wage estimate is for a full staff.

Director Withington made a motion to approve the item. Director Secchitano seconded the motion and the item carried unanimously.

12 AUTHORIZATION TO ADVERTISE BIDS FOR THE AUTHORITY’S BERTHING AND ADMINISTRATIVE FACILITY AT PIER 9 IN SAN FRANCISCO

Mr. Sindzinski presented this item for approval, noting staff is moving forward with negotiating an agreement with the Port of San Francisco to lease space at Pier 9. Staff hopes to bring the agreement before the Board for approval in August, 2006.

Director Intintoli made a motion to approve the item. Director Withington seconded the motion and the item carried unanimously.

13 AMENDMENT NUMBER 2 TO THE AGREEMENT WITH NEXT GENERATION

Mr. Castleberry presented this item for approval, noting the increasingly important role of ferries in emergency response. The consultant will identify key players and conduct outreach efforts to support ferries in emergency response. He noted subcontractors will include Barnes, Mosher, Whitehurst and Lauter and Evans-McDonough. He concluded that these efforts are not related to the infrastructure bond passage and campaign.

Director Withington made a motion to approve the item. Director Intintoli seconded the motion and the item carried unanimously.

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

There were no public comments.

15 ADJOURNMENT

All business having concluded, the meeting was adjourned at 2:15 P.M.

Respectfully Submitted,



Karen Shelver,
Board Secretary