



Members

Anthony Withington (Chair)
Charlene Haught Johnson (ex officio)
Anthony Intintoli, Jr.
Rocco Mancinelli
Ezra Rapport
Marina Secchitano

**NOTICE OF MEETING AND AGENDA
WTA PLANNING AND DEVELOPMENT COMMITTEE AND
MEETING OF THE BOARD AS A COMMITTEE OF THE
WHOLE***

Wednesday, November 14, 2007, 1:00-3:00 P.M.
WTA Offices, Pier 9, Suite 111, 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.

1. Call to Order
2. Roll Call
3. Approval of meeting minutes of the October 10, 2007 meeting **Action**
4. Approval of Funding Approach and Authorizing the CEO to Pay Permit Fees Related to the South San Francisco Ferry Terminal Project **Action**
5. Approval of Lease with the San Mateo Harbor District for the South San Francisco Ferry Terminal **Action**
6. Amendment to the Existing Inter-Agency Agreement with the San Mateo Harbor District **Action**
7. Establish Prequalified List of Environmental and Ferry Terminal Design Consultants **Action**
8. Reports of Committee members **Information**
9. Reports of Staff **Information**
10. Public Comment (See note below)
11. Adjournment

/s/Karen Shelver, Board Secretary

Water Transit Authority
November 14, 2007 Meeting of the Planning and Development Committee

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

A vote of the Committee of the Whole does not constitute final Board action. All committee action must be ratified by the full Board of Directors.

All items appearing on the agenda are subject to action by the Committee.

Public Comment Note: This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Committee.

Upon request, the San Francisco Bay Area Water Transit Authority will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the Authority 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 a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be mailed to: Karen Shelver, Board Secretary, San Francisco Bay Area Water Transit Authority, Pier 9, Suite 111, San Francisco, CA 94111; or emailed to shelver@watertransit.org ; or by telephone at (415) 291-3377.