



May 3, 2007

NOTICE OF RESCHEDULING OF MEETING

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

PLANNING AND DEVELOPMENT COMMITTEE

for

WEDNESDAY, MAY 9, 2007

has been

RESCHEDULED TO

WEDNESDAY, MAY 16, 2007

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

Karen Shelver, Board Secretary



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, May 16, 2007, 12:30-2:30 P.M.
WTA Offices, Pier 9, Suite 111, San Francisco

PLEASE NOTE TIME 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.

1. Call to Order
2. Roll Call
3. Approval of meeting minutes of April 18, 2007 meeting **Action**
4. Approval of Amendment 2 to Agreement with EIP for EIR and refuted permitting services for the South San Francisco ferry terminal project **Action**
5. Approval of the Authority's Boat Naming Process **Action/Information**
6. Authorization to enter into the TransLink Interagency Participation Agreement **Action**
7. Reports of Committee members **Information**
8. Reports of Staff **Information**
9. Public Comment (See note below)
10. Adjournment

/s/Karen Shelver, Board Secretary

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.

Water Transit Authority
May 16, 2007 Meeting of the Planning and Development Committee

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.

SAN FRANCISCO BAY AREA WATER TRANSIT AUTHORITY
MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE

(May 16, 2007)

The Planning and Development Committee of the San Francisco Bay Area Water Transit Authority met as a workshop at the WTA's offices at Pier 9, Suite 111, San Francisco, CA.

1. ROLL CALL

Chair Anthony Withington called the meeting to order at 12:30 p.m. Directors present were Chair Withington and Board President Charlene Haught Johnson. A quorum of the committee was not reached.

2. APPROVAL OF AMENDMENT NUMBER 2 TO AGREEMENT WITH EIP FOR EIR AND PERMITTING SERVICES FOR THE SOUTH SAN FRANCISCO FERRY TERMINAL PROJECT

Mr. John Sindzinski, Manager, Planning and Development, presented the item for recommendation for Board approval, noting that environmental studies are scheduled to continue and include oyster mitigation at the South San Francisco terminal site. President Johnson and Chair Withington agreed to recommend approval of the item to the board.

3. APPROVAL OF THE AUTHORITY'S BOAT NAMING PROCESS

Ms. Shirley Douglas, Manager, Community Relations, presented this item recommendation for Board approval. There was some discussion about the process. No consensus resulted from the discussion. President Johnson said she would review suggestions for discussion at a future Board meeting.

4. AUTHORIZATION TO ENTER INTO THE TRANSLINK INTERAGENCY PARTICIPATION AGREEMENT

Mr. Sindzinski presented this item for recommendation by the board. He noted that the agreement does not commit the Authority to using TransLink, but allows the Authority to enter into the TransLink consortium. He further noted that the technology has been successful on the Golden Gate ferries and is being installed for use on MUNI and AC Transit. Chair Withington and President Johnson agreed to recommend approval of the item to the board.

5. REPORTS OF COMMITTEE MEMBERS

There were no reports of committee members.

6. REPORTS OF STAFF

There were no reports of staff.

7. ADJOURNMENT

All business having concluded, the meeting adjourned at 1:20 P.M.

Respectfully Submitted,



Karen Shelver
Board Secretary



May 29, 2007

NOTICE OF MEETING CANCELLATION

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

PLANNING AND DEVELOPMENT COMMITTEE

for

WEDNESDAY, JUNE 13, 2007

has been

CANCELLED.

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

will be held on

WEDNESDAY, JULY 11, 2007

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

Karen Shelver, Board Secretary



July 2, 2007

NOTICE OF MEETING CANCELLATION

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

PLANNING AND DEVELOPMENT COMMITTEE

for

WEDNESDAY, JULY 11, 2007

has been

CANCELLED.

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

will be held on

WEDNESDAY, AUGUST 8, 2007

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

Karen Shelver, Board Secretary



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, August 8, 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 May 16, 2007 meeting **Action**
4. South San Francisco Service Delivery – AC Transit Proposal **Information/Action**
5. South San Francisco terminal - Lease Update **Information/Action**
6. Proposition 1B Spending Priorities **Information/Action**
7. Reports of Committee members **Information**
8. Reports of Staff **Information**
9. Public Comment (See note below) **Information**
10. Adjournment

/s/Karen Shelver, Board Secretary

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.

Water Transit Authority
August 8, 2007 Meeting of the Planning and Development Committee

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.

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August 2, 2007

NOTICE OF MEETING CANCELLATION

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

**PLANNING AND DEVELOPMENT COMMITTEE
for
THE MONTH OF SEPTEMBER**

**has been
CANCELLED.**

**The next regularly scheduled meeting of the
PLANNING AND DEVELOPMENT COMMITTEE
will be held on
WEDNESDAY, OCTOBER 10, 2007**

A handwritten signature in black ink that reads "Karen Shelver". The signature is fluid and cursive, written over a horizontal line.

Karen Shelver, Board Secretary