



Metropolitan Transportation Commission

Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Bay Area Toll Authority Oversight Committee

Committee Members:

Amy R. Worth, Chair Vacant, Vice Chair

*Carol Dutra-Vernaci, Federal D. Glover, Libby Schaaf,
Vacant, Vacant, Vacant, Vacant,
Non-Voting Member: Bijan Sartipi*

Wednesday, December 14, 2016

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 1 - Chair Worth

Absent: 2 - Commissioner Glover, and Commissioner Schaaf

Commission Vice Chair Cortese and Commissioner Haggerty were deputized to make a quorum of the Committee.

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Giacopini, Commissioner Kinsey, Commissioner Pierce, and Commissioner Spring

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Upon the motion by Commissioner Haggerty and the second by Commission Cortese, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Cortese, Haggerty, Luce, Tissier and Chair Worth

Absent: 4 - Baker, Campos, Commissioner Glover and Commissioner Schaaf

4a. [15-2095](#) Minutes of the November 9, 2016 meeting

Action: Committee Approval

- 4b. [15-2096](#) BATA Financial Statements for October 2016

Action: Information

Presenter: Eva Sun

5. Information

- 5a. [15-2097](#) San Francisco-Oakland Bay Bridge East Span Seismic Replacement
Project Progress Update

A presentation of recent progress made on the San Francisco-Oakland
Bay Bridge (SFOBB) East Span Seismic Replacement Project.

Action: Information

Presenter: Peter Lee

6. Public Comment / Other Business

7. Adjournment / Next Meeting

**The next meeting of the BATA Oversight Committee will be held on January 11, 2017
at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**