



# 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    Warren Slocum, Vice Chair*

*Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,  
Nick Josefowitz, Jane Kim, Alfredo Pedroza, Libby Schaaf  
Non-Voting Member: Bijan Sartipi*

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Wednesday, December 13, 2017

9:40 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth

**Absent:** 1 - Commissioner Kim

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Cortese, Commissioner Giacopini, Commissioner Halsted, and Commissioner Pierce

#### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Josefowitz and the second by Commissioner Glover, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

**Absent:** 1 - Commissioner Kim

2a. [17-3022](#) Minutes of the November 8, 2017 meeting

**Action:** Committee Approval

- 2b.**     [17-3023](#)     BATA Financial Statements for October 2017  
          **Action:** Information  
          **Presenter:** Eva Sun
- 2c.**     [17-3024](#)     Contract - FasTrak® Customer Information Services: OneWorld  
                          Communications, Inc. (\$500,000)  
          **Action:** Committee Approval  
          **Presenter:** Sylvia Cox
- 2d.**     [17-3026](#)     Consultant Panel - On-Call Construction Management and Design  
                          Services: AECOM Technical Services, Inc., Arup North America, Ltd., BKF  
                          Engineers, Ghirardelli Associates, Inc., HDR Engineering, Inc., HNTB  
                          Corporation, Hill International, Inc., Jacobs Engineering Group, Inc.,  
                          Kimley-Horn and Associates, Inc., S & C Engineers, Inc., T. Y. Lin  
                          International, WMH Corporation, Inc., WSP USA Inc, and Zoon  
                          Engineering, Inc.  
          **Action:** Committee Approval  
          **Presenter:** Stephen Baker
- 2e.**     [17-3027](#)     BATA Financing Update 2017 - BATA Resolution No. 120 Results  
          **Action:** Information  
          **Presenter:** Brian Mayhew

### 3. Approval

- 3a. [17-3059](#) Funding Agreement - Yerba Buena Island Southgate Road Realignment Project: San Francisco County Transportation Authority (\$2,200,000)

A request for authorization to enter into a funding agreement with the San Francisco County Transportation Authority to advertise, award, and administer the construction of the Yerba Buena Island Southgate Road Realignment Project.

**Action:** Committee Approval

**Presenter:** Peter Lee

**Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Committee unanimously approved the funding agreement with the San Francisco County Transportation Authority. The motion carried by the following vote:**

**Aye:** 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

**Absent:** 1 - Commissioner Kim

- 3b. [17-2945](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The Committee met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding Michael Salianni, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-14-540384; Pamela Moore, et al. v. BATA, et al., San Francisco Superior Court Case No. CGC-15-549048; and Kristen Freeland and Michael Jefferson, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-16-550947.

- 3c. [17-2946](#) Open Session

**Action:** Committee Approval

The Committee reconvened in open session. Chair Worth reported that the Committee met pursuant to the Government Code Section 54956.9 (a) and 54956.9 (d) (1) in closed session to discuss the above litigation, and there were no reportable actions.

**4. Public Comment / Other Business**

**5. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority Oversight Committee will be held on January 10, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**