



# 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, January 10, 2018

9:40 AM

Board Room - 1st Floor

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Call Meeting to Order

### 1. Roll Call / Confirm Quorum

**Present:** 9 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Chair Mackenzie and Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Cortese, Commissioner Giacomini, Commissioner Pierce, and Commissioner Spering

### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 9 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

**2a.**     [17-3089](#)     Minutes of the December 13, 2017 meeting

**Action:** Committee Approval

**2b.**     [17-3090](#)     BATA Financial Statements for November 2017

**Action:** Information

**Presenter:** Raymond Woo

### 3. Approval

- 3a. [17-3064](#) I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project - Project Update and Contract Approval - Construction Agreement Package "B1" Upper Deck Bicycle/Pedestrian Pathway Improvements: O.C. Jones and Sons, Inc. (\$13,599,889 plus a contingency of \$1,359,989)

**Action:** Committee Approval

**Presenter:** Peter Lee

Dave Campbell was called to speak.

**Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Committee unanimously approved the contract with O.C. Jones and Sons, Inc. and directed staff to explore additional options for the westbound lanes by conducting a study to better understand vehicular traffic on the bridge and ascertain the demand for autos and buses. The motion carried by the following vote:**

**Aye:** 9 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

- 3b. [17-3102](#) BATA Resolution No. 123 - Regional Measure 3: Placement on June 5, 2018 Ballot

Staff recommends the adoption of BATA Resolution No. 123 - establishing June 5, 2018 as the election date; requesting consolidation with the statewide primary election; wording of the ballot question seeking a toll increase amount of \$1 in 2019, an additional \$1 in 2022 and an additional \$1 in 2025; directing MTC staff to prepare summary of expenditure plan to be included in ballot pamphlet and to coordinate with the county boards of supervisors and county election offices.

**Action:** Authority Approval

**Presenter:** Randy Rentschler

Nina Rannells of WETA was called to speak.

Michael Cunningham of Bay Area Council was called to speak.

Arielle Fleisher of SPUR was called to speak.

**Upon the motion by Commissioner Schaaf and the second by Commissioner Bruins, the Committee unanimously approved the referral of BATA Resolution No. 123 to the Authority for approval. The motion carried by the following vote:**

**Aye:** 9 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

**4. Public Comment / Other Business**

**5. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority Oversight Committee will be held on February 14, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**