



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: James E. Davis*

Wednesday, March 7, 2018

9:30 AM

Yerba Buena Conference Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Slocum, and Commissioner Worth
- Absent:** 2 - Commissioner Glover, and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

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

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Pedroza and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:

- Aye:** 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Kim, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth
- Absent:** 3 - Commissioner Glover, Commissioner Josefowitz and Commissioner Schaaf

4a. [18-0114](#) Minutes of the February 14, 2018 meeting

Action: Committee Approval

4b. [18-0115](#) BATA Financial Statements for January 2018

Action: Information

Presenter: Raymond Woo

4c. [18-0066](#) Contract Change Order - FasTrak® Regional Customer Service Center:
6C Support: Conduent State and Local Solutions, Inc. (\$500,000)

Action: Committee Approval

Presenter: Beth Zelinski

5. Approval

5a. [18-0151](#) Contract Amendment - I-580 Richmond San Rafael Bridge Access
Improvement Project: On-Call Design Services - Additional Design
Services During Construction and Westbound 3rd Lane Study: HNTB
Corporation (\$1,100,000)

A request for authorization to enter into a contract amendment with HNTB
Corporation for on-call design services for completion of the I-580
Richmond San Rafael Access Improvement Project.

Action: Committee Approval

Presenter: Chris Lillie

Dave Campbell of Bike East Bay was called to speak.

**Upon the motion by Commissioner Bruins and the second by Commissioner
Dutra-Vernaci, the Committee unanimously approved the contract amendment
with HNTB Corporation for on-call design services. The motion carried by the
following vote:**

Aye: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Kim,
Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 3 - Commissioner Glover, Commissioner Josefowitz and Commissioner Schaaf

6. Public Comment / Other Business

Ken Bukowski was called to speak.

Commissioner Josefowitz arrived during Agenda Item 6 Public Comment.

7. Adjournment / Next Meeting

**The next meeting of the Bay Area Toll Authority Oversight Committee will be held on
April 11, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San
Francisco, CA.**