



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, June 13, 2018

9:30 AM

Board Room - 1st Floor

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 Davis

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

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

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

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

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Kim and Commissioner Schaaf

4a. [18-0389](#) Minutes of the May 9, 2018 meeting

Action: Committee Approval

- 4b. [18-0413](#) BATA Financial Statements for April 2018
Action: Information
Presenter: Raymond Woo
- 4c. [18-0205](#) Contract Amendment - On-Call Construction Management Services: I-580 Richmond-San Rafael Bridge Access Improvement Project: WSP USA, Inc. (formerly Parsons Brinkerhoff, Inc.) (\$1,085,000)
Action: Committee Approval
Presenter: Chris Lillie
- 4d. [18-0390](#) Contract Amendment- Design Services: San Francisco-Oakland Bay Bridge Metering Lights Update and Booth 14 Demolition Projects: Kimley-Horn and Associates, Inc. (\$686,000)
Action: Committee Approval
Presenter: Stephen Baker
- 4e. [18-0394](#) Purchase Orders - ATCAS Hardware/Software Maintenance/Network Services: SSP Data, AT&T, Hewlett Packard Enterprise Company (\$800,000 combined)
Action: Committee Approval
Presenter: Mark Dinh

5. Approval

- 5a. [18-0403](#) BATA Resolution No. 124: FY 2018-19 Toll Bridge Program Operating and Capital Budgets

Approval of BATA Resolution No. 124: FY 2018-19 Toll Bridge Program Operating and Capital Budgets.

Action: Authority Approval

Presenter: Brian Mayhew

Commissioner Kim and Commissioner Schaaf arrived during Agenda Item 5a.

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Pedroza, the Committee unanimously approved the referral of BATA Resolution No. 124 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

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

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