



# 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    Libby Schaaf, Vice Chair*

*Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,  
Nick Josefowitz, Gina Papan, Hillary Ronen,  
Non-Voting Member: Tony Tavares*

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Wednesday, July 10, 2019

9:30 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Papan, Commissioner Ronen, and Chair Worth

**Absent:** 2 - Commissioner Josefowitz, and Commissioner Schaaf

Non-Voting Member Present: Commissioner Tavares

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

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

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Committee Clerk)

#### 4. Consent Calendar

**Upon the motion by Commissioner Glover 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 Glover, Commissioner Papan, Commissioner Ronen and Chair Worth

**Absent:** 2 - Commissioner Josefowitz and Commissioner Schaaf

**4a.**    [19-0681](#)    Minutes of the June 12, 2019 meeting

**Action:** Committee Approval

- 4b. [19-0682](#) BATA Financial Statements for April 2019  
*Action:* Information  
*Presenter:* Raymond Woo
- 4c. [19-0485](#) Funding Agreement - Downtown Congestion Pricing Study: San Francisco County Transportation Authority (\$400,000)  
*Action:* Committee Approval  
*Presenter:* Michelle Go / Lulu Mao
- 4d. [19-0694](#) Contract Amendment - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project - On-Call Design Services: HNTB (\$806,000)  
*Action:* Committee Approval  
*Presenter:* Chris Lillie
- 4e. [19-0705](#) Funding Agreement - State Route 37 Interim Congestion Relief Project: Sonoma County Transportation Authority (\$500,000)  
*Action:* Committee Approval  
*Presenter:* Kevin Chen
- 4f. [19-0668](#) Good Faith Estimate \$150 million BATA Refunding  
*Action:* Committee Approval  
*Presenter:* Brian Mayhew
- 4g. [19-0779](#) Funding Agreement - Resilient State Route 37 Program: Solano County and Solano Transportation Authority (\$400,000)  
*Action:* Committee Approval  
*Presenter:* Ashley Nguyen and Kevin Chen
- 4h. [19-0801](#) BATA Resolution No. 131, Revised - Update to Membership of the Regional Measure 3 Independent Oversight Committee  
*Action:* Authority Approval  
*Presenter:* Craig Bosman

## 5. Information

- 5a. [19-0680](#) Toll Collection Impacts due to the Implementation of Temporary DMV License Plates

Toll collection impacts resulting from the DMV issuing temporary license plates to vehicles purchased at automobile dealerships.

**Action:** Information

**Presenter:** Jeff Gerbracht

Rich Hedges was called to speak.

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

**\*\*\*Please note: the next meeting of the Bay Area Toll Authority Oversight Committee will be held on the first Wednesday of the month, September 4, 2019 at a time to be duly noticed, at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.\*\*\***