



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*

Wednesday, November 13, 2019

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, and Chair Worth

Absent: 1 - Commissioner Bruins

Non-Voting Member Present: Commissioner Tavares

Ex Officio Voting Member Present: Commission Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Connolly, Commissioner Giacomini, Commissioner Halsted, and Commissioner Mackenzie

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

Commissioner Papan arrived during Agenda Item 4.

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

Aye: 6 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 2 - Commissioner Bruins and Commissioner Schaaf

4a. [19-1141](#) Minutes of the October 9, 2019 meeting

Action: Committee Approval

- 4b. [19-1203](#) BATA Financial Statements for August 2019
Action: Information
Presenter: Raymond Woo
- 4c. [19-1139](#) Contract Amendment - Open Road Tolling System Technical Support:
Silicon Transportation Consultant, LLC (\$200,000)
Action: Committee Approval
Presenter: Jeff Gerbracht
- 4d. [19-1167](#) Contract Amendment - Technical Assistance for FasTrak® Customer
Service Center: HNTB Corporation (\$1,200,000)
Action: Committee Approval
Presenter: Beth Zelinski
- 4e. [19-1228](#) BATA Resolution No. 131, Revised - Update to Membership of the
Regional Measure 3 Independent Oversight Committee
Action: Authority Approval
Presenter: Craig Bosman

5. Approval

5a. [19-1176](#) Richmond-San Rafael Bridge Update:

- i. Contract - I-580 Richmond-San Rafael Bridge Forward - Open Road Tolling and HOV Lane Preliminary Engineering and Environmental Planning: Kimley-Horn and Associates, Inc. (\$4,800,000)

A request for approval of a contract with Kimley-Horn and Associates, Inc. to provide preliminary engineering and environmental planning services for the I-580 Richmond-San Rafael Bridge Open Road Tolling and HOV Lane Extension Project. This item is presented seeking Committee approval.

- ii. Richmond-San Rafael Bridge Bicycle-Pedestrian Path Update

An update on the installation of the moveable concrete barrier and opening of the bicycle-pedestrian path. This item is presented for information only and no action is required.

- iii. Richmond-San Rafael Bridge Asset Management Plan Update

A progress update on the development of an asset management plan to maintain the Richmond-San Rafael Bridge in a desired state of good repair. This item is presented for information only and no action is required.

Action: Committee Approval / Information

Presenter: Chris Lillie and Stephen Wolf

Commissioner Josefowitz recused himself from Agenda Item 5a.i.

Commissioner Tavares and Commissioner Schaaf arrived during Agenda Item 5a.ii.

Commissioner Giacomini arrived during Agenda Item 5a.iii.

Upon the motion by Commissioner Glover and the second by Commissioner Papan, the Committee approved the contract with Kimley-Horn and Associates, Inc. The motion carried by the following vote:

Aye: 5 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 2 - Commissioner Bruins and Commissioner Schaaf

- 5b. [19-1219](#) BATA Resolution No. 132 - Approval of the BATA Financing Plan; and Good Faith Estimate of 2019 Series F-2 Direct Placement Bonds.

Action: Authority Approval

Presenter: Brian Mayhew

i. A request to refer BATA Resolution No. 132 to the Authority for approval of the BATA Financing Plan through December 31, 2021.

Upon the motion by Commissioner Glover and the second by Commissioner Schaaf, the Committee unanimously approved the referral of BATA Resolution No. 132 to the Authority for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Chair Worth

Absent: 1 - Commissioner Bruins

ii. A request to approve the receipt of the Good Faith Estimate of Costs

Upon the motion by Commissioner Josefowitz and the second by Commissioner Glover, the Committee unanimously approved the receipt of the Good Faith Estimate of Costs. The motion carried by the following vote:

Aye: 7 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Chair Worth

Absent: 1 - Commissioner Bruins

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee is scheduled to be held on December 11, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.