



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, January 8, 2020

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, and Chair Worth
- Absent:** 1 - Commissioner Schaaf

Non-Voting Member Absent: Commissioner Tavares

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

Ad Hoc Non-Voting Members Present: Commissioner Mackenzie and Commissioner Spering

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Upon the motion by Commissioner Bruins 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. [20-0002](#) Minutes of the December 11, 2019 meeting

Action: Committee Approval

- 4b. [20-0039](#) BATA Financial Statements for October 2019
Action: Information
Presenter: Raymond Woo
- 4c. [19-1370](#) Contract Amendment - I-580 Richmond-San Rafael Bridge Access Improvement Project - Concrete Reactive Tension System-QuickChange Moveable Barrier: Lindsay Transportation Solutions Sales & Service, LLC (\$685,000 plus \$35,000 contingency)
Action: Committee Approval
Presenter: Chris Lillie
- 4d. [20-0048](#) Contract Amendment - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project - On-Call Construction Management Services: WSP USA, Inc. (\$583,000)
Action: Committee Approval
Presenter: Chris Lillie
- 4e. [20-0010](#) Contract Amendment - San Francisco - Oakland Bay Bridge (SFOBB) Oakland Bicycle-Pedestrian Connection Project: T.Y. Lin International (\$700,000)
Action: Committee Approval
Presenter: Rosalyn Chongchaikit
- 4f. [19-1261](#) Contract Amendment - Construction and Maintenance Zone Enhanced Enforcement Program: California Highway Patrol (CHP) (\$1,775,000)
Action: Committee Approval
Presenter: Angela Louie
- 4g. [20-0007](#) Contract Change Order - FasTrak® Regional Customer Service Center: Temporary License Plate DMV Hold Processing: Conduent State and Local Solutions, Inc. (\$307,248)
Action: Committee Approval
Presenter: Beth Zelinski

5. Approval

- 5a. [19-1347](#) BATA Resolution No. 130, Revised - Amendments to the FY 2019-20 Toll Bridge Program Operating and Capital Budgets

A request that the Authority approve BATA Resolution No. 130, Revised, which amends the FY 2019-20 Toll Bridge Program Operating and Capital Budgets to add two new positions to the Operating Budget and makes modifications to the BATA Toll Bridge Rehabilitation Program.

Action: Authority Approval

Presenter: Brian Mayhew

Commissioner Josefowitz arrived during Agenda Item 5a.

Upon the motion by Commissioner Bruins and the second by Commissioner Glover, the Committee unanimously approved the referral of BATA Resolution No. 130, Revised to the Authority for approval. The motion carried by the following vote:

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

Absent: 1 - Commissioner Schaaf

6. Information

- 6a. [20-0072](#) MTC/BATA Preference Programs and Goals

An update on Agency preference programs including SBE Preference Program revisions, results of CA Preference Program research and planned future efforts to expand preference programs.

Action: Information

Presenter: Michael Brinton

7. Public Comment / Other Business

8. Adjournment / Next Meeting:

The next meeting of the Bay Area Toll Authority Oversight Committee is scheduled to be held on February 12, 2020 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.