



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, September 9, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

Call Remote 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 Absent: 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 Mackenzie, and Commissioner Spering

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

Upon the motion by Commissioner Papan and the second by Commissioner Bruins, 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. [20-1097](#) Minutes of the July 8, 2020 meeting

Action: Committee Approval

4b. [20-0413](#) BATA Financial Statements as of June 2020 (Unaudited)

Action: Committee Approval

Presenter: Raymond Woo

- 4c. [20-1241](#) Contract Amendment - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project - On-Call Construction Management Services: WSP USA, Inc. (\$315,000)

Action: Committee Approval

Presenter: James Go

5. Approval

- 5a. [20-1295](#) BATA Tolling:
- i. BATA Resolution No. 52, Revised - FasTrak® Regional Customer Service Center Policy Revision to Support All Electronic Tolling at State-owned Bridges
 - ii. BATA Resolution No. 137 - Suspension of the Assessment of Violation Penalties on the State-owned Bridges

A request to approve BATA Resolution No. 52, Revised and BATA Resolution No. 137 to support conversion to all electronic tolling and to allow suspension of penalties for violation notices issued during the period while cash payment is not available on the state-owned bridges that started in March 2020.

Action: Authority Approval

Presenter: Andrew Fremier

Written public comment was received from Aleta Dupree.

Aleta Dupree was called to speak.

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Glover, the Committee unanimously approved the contract change order with Conduent State and Local Solutions, Inc., the contract amendment with HNTB Corporation; and referred BATA Resolution No. 52, Revised and BATA Resolution No. 137 to the Authority for approval. The motion carried 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

- 5b. [20-0272](#) Contract - Conversion of Northern Toll Bridges to Open Road Tolling: HDR Corporation (\$4,700,000)

This item requests Committee approval to enter into a contract with HDR Construction Control Corporation (HDR) in an amount not to exceed \$4,700,000 to plan and design the civil infrastructure for the conversion of the northern toll bridges (Antioch, Carquinez and Benicia-Martinez Bridges) to open road tolling (ORT), subject to approval of future BATA budgets. Should a contract not be able to be negotiated with HDR then approval is requested to enter into a contract with AECOM Technical Services, Inc. (AECOM).

Action: Committee Approval

Presenter: Peter Lee

Written public comment was received from Aleta Dupree.

Aleta Dupree was called to speak.

Upon the motion by Commissioner Bruins and the second by Commissioner Glover, the Committee unanimously approved the contract with HDR Corporation and directed staff to return to the Committee should the Executive Director or designee not be able to negotiate and enter into a contract with HDR Corporation. The motion carried 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

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee is scheduled to be held on October 14, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).