



# Metropolitan Transportation Commission Meeting Minutes

101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Bay Area Toll Authority Oversight Committee

### *Committee Members:*

*Amy Rein Worth, Chair Tom Bates, Vice Chair*

*Jason Baker, David Campos, Federal D. Glover,  
Mark Luce, Libby Schaaf,  
Adrienne J. Tissier, Scott Wiener  
Non-Voting Member: Bijan Sartipi*

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Wednesday, November 4, 2015

9:30 AM

Lawrence D. Dahms Auditorium

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 8 - Commissioner Baker, Vice Chair Bates, Commissioner Glover, Commissioner Schaaf, Commissioner Tissier, Commissioner Wiener, Chairperson Rein Worth, and Commissioner Luce

**Absent:** 1 - Commissioner Campos

Non-Voting Member Present: Commissioner Sartipi

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

Ad Hoc Non-Voting Members Present: Commissioner Giacomini, Commissioner Haggerty, Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

#### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Tissier and the second by Commissioner Luce, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 8 - Commissioner Baker, Vice Chair Bates, Commissioner Glover, Commissioner Schaaf, Commissioner Tissier, Commissioner Wiener, Chairperson Rein Worth and Commissioner Luce

**Absent:** 1 - Commissioner Campos

**2a.** [15-0964](#) Minutes of the October 14, 2015 meeting.

**Action:** Committee Approval

- 2b. [15-0965](#) BATA Financial Statements for September 2015.

**Action:** Information

**Presenter:** Eva Sun

- 2c. [15-0966](#) Contract Change Order - Lease Extension: Xerox State and Local Solutions, Inc. (\$560,000)

**Action:** Committee Approval

**Presenter:** Beth Zelinski

### Approval

3. [15-0967](#) Contract - Bridge Yard Building Seismic Retrofit and Renovation Project: BHM Construction, Inc. (\$4.6 million plus a contingency of \$700,000)

Contract for the Bridge Yard Building Seismic Retrofit and Renovation Project will seismically retrofit and bring the over 75-year-old building into code compliance.

**Action:** Committee Approval

**Presenter:** Stephen Baker

**Upon the motion by Vice Chair Bates and the second by Commissioner Tissier, the Committee unanimously approved the Contract for the Bridge Yard Building Seismic Retrofit and Renovation Project with BHM Construction, Inc. The motion carried by the following vote:**

**Aye:** 8 - Commissioner Baker, Vice Chair Bates, Commissioner Glover, Commissioner Schaaf, Commissioner Tissier, Commissioner Wiener, Chairperson Rein Worth and Commissioner Luce

**Absent:** 1 - Commissioner Campos

### Information

4. [15-0968](#) Toll Bridge Seismic Retrofit Program Update and East Span Maintenance Peer Review

Quarterly Project Progress, Financial Report for the Toll Bridge Seismic Retrofit Program, and Update on ESFOBB Maintenance.

**Action:** Information

**Presenter:** Peter Lee

Roland Lebrun was called to speak.

### 5. Public Comment / Other Business

## **6. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority Oversight Committee will be held on December 9, 2015, 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.**