



**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 Warren Slocum, Vice Chair

*Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,
Nick Josefowitz, Alfredo Pedroza, Hillary Ronen, Libby Schaaf
Non-Voting Member: Tony Tavares*

Wednesday, March 6, 2019

1:30 PM

Yerba Buena - 1st Floor

***** PLEASE NOTE MEETING DATE, TIME, AND LOCATION *****

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz,
Commissioner Pedroza, and Chair Worth

Absent: 4 - Commissioner Glover, Commissioner Slocum, Commissioner Schaaf, and Commissioner Ronen

Non-Voting Member Absent: Commissioner Tavares

Ex Officio Voting Member Present: Commission Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Halsted, 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: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz,
Commissioner Pedroza and Chair Worth

Absent: 4 - Commissioner Glover, Commissioner Slocum, Commissioner Schaaf and Ronen

4a. [19-0131](#) Minutes of the February 13, 2019 meeting

Action: Committee Approval

4b. [19-0154](#) BATA Financial Statements for January 2019

Action: Information

Presenter: Raymond Woo

4c. [19-0133](#) Contract Amendment - Collection Services: Law Enforcement Systems,
LLC (\$1,400,000)

Action: Committee Approval

Presenter: Victor Wong

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on April 10, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.