



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, Jane Kim, Alfredo Pedroza, Libby Schaaf
Non-Voting Member: James E. Davis*

Wednesday, April 11, 2018

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Slocum, and Commissioner Worth

Absent: 1 - Commissioner Schaaf

Non-Voting Member Present: Commissioner Davis

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

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Cortese, Commissioner Giacomini, Commissioner Halsted, and Commissioner Pierce

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Approval of the Consent Calendar

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

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Kim and Commissioner Schaaf

- 4a. [18-0202](#) Minutes of the March 7, 2018 meeting
Action: Committee Approval
- 4b. [18-0203](#) BATA Financial Statements for February 2018
Action: Information
Presenter: Raymond Woo
- 4c. [18-0206](#) Contract Amendment - On-Call Construction Management Services -
Construction Management Support for Toll Bridge Rehabilitation Projects:
Zoon Engineering, Inc. (\$350,000)
Action: Committee Approval
Presenter: Peter Lee
- 4d. [18-0208](#) Consultant Panel - On-Call Toll Bridge Asset Management Program
Support: Arup North America, Ltd., HDR Engineering, Inc., HNTB
Corporation, Bay Area Management Consultants, T. Y. Lin International and
WSP USA, Inc.
Action: Committee Approval
Presenter: Peter Lee

5. Approval

- 5a. [18-0210](#) Purchase Order - FasTrak® Flex Toll Tags: TransCore LP (\$3,238,183)
- A request for authorization to issue a purchase order to TransCore LP to purchase FasTrak® Flex toll tags.
- Action:* Committee Approval
Presenter: Beth Zelinski

Commissioner Kim arrived during Agenda Item 5a.

Upon the motion by Commissioner Bruins and the second by Commissioner Pedroza, the Committee unanimously approved the Purchase Order with TransCore LP. The motion carried by the following vote:

Aye: 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Schaaf

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on May 9, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.