



# 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*

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Wednesday, May 9, 2018

9:30 AM

Board Room - 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

- Present:** 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, and Commissioner Worth
- Absent:** 3 - Commissioner Glover, Commissioner Kim, and Commissioner Slocum

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, Commissioner Pierce, and Commissioner Sperring

#### 2. Consent Calendar

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

- Aye:** 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf and Commissioner Worth

**Absent:** 3 - Commissioner Glover, Commissioner Kim and Commissioner Slocum

**2a.**    [18-0281](#)    Minutes of the April 11, 2018 meeting

**Action:** Committee Approval

**2b.**    [18-0282](#)    BATA Financial Statements for March 2018

**Action:** Information

**Presenter:** Raymond Woo

- 2c. [18-0305](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$856,727)

**Action:** Committee Approval

**Presenter:** Jeff Gerbracht

- 2d. [18-0300](#) Memorandum of Understanding between the Bay Area Toll Authority (BATA), Sonoma-Marín Area Rail Transit (SMART), and Golden Gate Bridge, Highway and Transportation District (GGB) regarding the San Rafael Transit Center

**Action:** Committee Approval

**Presenter:** Craig Bosman

### 3. Public Comment / Other Business

### 4. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on June 13, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.