



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

### 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*

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Wednesday, June 12, 2019

9:30 AM

Board Room - 1st Floor

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This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:30 a.m.

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Committee Clerk)

#### 4. Consent Calendar

- 4a. [19-0525](#) Minutes of the May 8, 2019 meeting

Action: Committee Approval

Attachments: [4a\\_05-08-2019\\_BATA\\_O\\_Draft\\_Minutes.pdf](#)

- 4b. [19-0340](#) BATA Financial Statements for March 2019

Action: Information

Presenter: Raymond Woo

Attachments: [4b\\_BATA\\_Financial\\_Statements\\_March2019.pdf](#)

- 4c. [19-0526](#) Yerba Buena Island Southgate Road Realignment Project - Funding Agreement Amendment: San Francisco County Transportation Authority (\$1,683,200) and Contract Amendment - On-Call Design Services: HDR Engineering Inc. (\$1,600,000)
- Action: Committee Approval
- Presenter: Peter Lee
- Attachments: [4c\\_Contract & Funding Amendments Southgate HDR & SFCTA.pdf](#)
- 4d. [19-0528](#) Funding Agreement - San Francisco-Oakland Bay Bridge (SFOBB) Yerba Buena Island Bridge Landing and Public Pier Operations and Maintenance: Treasure Island Development Authority (\$250,000 annually for a two-year period)
- Action: Committee Approval
- Presenter: Peter Lee
- Attachments: [4d\\_Funding Agreement TIDA.pdf](#)
- 4e. [19-0531](#) BATA Resolution No. 72, Revised - Amendment to the BATA Long Range Plan
- Action: Authority Approval
- Presenter: Peter Lee
- Attachments: [4e\\_Reso-0072 BATA Long Range Plan Amendment.pdf](#)
- 4f. [19-0565](#) Contract Amendment - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project - On-Call Construction Management Services: WSP, USA (\$1,520,000)
- Action: Committee Approval
- Presenter: Chris Lillie
- Attachments: [4f\\_ContractAmend\\_RSRbridge-WSP\\_USA.pdf](#)
- 4g. [19-0567](#) Contract Amendment - FasTrak® Customer Information Services: Convey, Inc. (\$100,000)
- Action: Committee Approval
- Presenter: Lysa Hale
- Attachments: [4g\\_Contract Amendment Convey.pdf](#)

- 4h. [19-0586](#) Purchase Orders - ATCAS Hardware Maintenance & Telecommunication Services: Hewlett Packard Enterprise Company, AT&T (\$760,000 combined)

**Action:** Committee Approval

**Presenter:** Mark Dinh

**Attachments:** [4h\\_PurchaseOrder\\_HPE\\_AT&T.pdf](#)

- 4i. [19-0620](#) Contract - International Cable Supported Bridge Operators Association Conference - San Francisco 2020: Hyatt Regency San Francisco (\$262,600)

**Action:** Committee Approval

**Presenter:** Peter Lee

**Attachments:** [4i\\_Hyatt\\_Regency\\_SF\\_Contract.pdf](#)

## 5. Approval

- 5a. [19-0532](#) Senate Bill 1 Project Funding Commitments: Funding Agreement I-80/I-680/SR-12 Interchange Package 2A: Solano Transportation Authority (\$7,200,000); and Funding for the San Mateo 101 Express Lanes

A request to enter into a funding agreement with the Solano Transportation Authority for activities associated with the I-80/I-680/SR-12 Interchange Package 2A project; funding for the San Mateo 101 Express Lanes will be directed through the BAIFA Express Lanes Program; both are pursuant to the approval of the FY 2019-20 Toll Bridge Operating and Capital Budget (Agenda Item 5b).

**Action:** Committee Approval

**Presenter:** Lisa Klein

**Attachments:** [5a\\_SB1\\_Projects\\_SOL80-680-12\\_FundingAgreement.pdf](#)

- 5b. [19-0530](#) BATA Resolution No. 130 - FY 2019-20 Toll Bridge Program Operating and Capital Budgets

A request for the Committee to refer to the Authority for approval, BATA Resolution No. 130, the FY 2019-20 Toll Bridge Operating and Capital Budgets.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

**Attachments:** [5b\\_HANDOUT\\_fy2020budgetBATA.pdf](#)  
[5b\\_Reso-130\\_FY2019-20\\_BATA\\_Budget\\_rev.pdf](#)

- 5c. [19-0529](#) BATA Resolution No. 131 - Establishment of the Regional Measure 3 Independent Oversight Committee.

A request for the Committee to refer to the Authority for approval, BATA Resolution No. 131, which establishes the Regional Measure 3 Independent Oversight Committee, as required by the California Streets and Highways Code Section 30923. Separately, each Bay Area county board of supervisors will appoint two representatives to the committee.

Action: Authority Approval

Presenter: Craig Bosman

Attachments: [5c\\_Reso-0131\\_RM3\\_Oversight\\_Committee.pdf](#)

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

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

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.