



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*

Wednesday, July 10, 2019

9:30 AM

Board Room - 1st Floor

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. [19-0681](#) Minutes of the June 12, 2019 meeting

Action: Committee Approval

Attachments: [4a_06-12-2019_BATA_O_Draft_Minutes.pdf](#)

4b. [19-0682](#) BATA Financial Statements for April 2019

Action: Information

Presenter: Raymond Woo

Attachments: [4b_Financial_Statements_April2019.pdf](#)

- 4c. [19-0485](#) Funding Agreement - Downtown Congestion Pricing Study: San Francisco County Transportation Authority (\$400,000)
- Action: Committee Approval
- Presenter: Michelle Go / Lulu Mao
- Attachments: [4c_FundingAgreement_CongestionPricingStudy_SFCTA.pdf](#)
- 4d. [19-0694](#) Contract Amendment - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project - On-Call Design Services: HNTB (\$806,000)
- Action: Committee Approval
- Presenter: Chris Lillie
- Attachments: [4d_ContractAmend_RSRbridge-HNTB.pdf](#)
- 4e. [19-0705](#) Funding Agreement - State Route 37 Interim Congestion Relief Project: Sonoma County Transportation Authority (\$500,000)
- Action: Committee Approval
- Presenter: Kevin Chen
- Attachments: [4e_FundingAgreement_SR 37_SCTA.pdf](#)
- 4f. [19-0668](#) Good Faith Estimate \$150 million BATA Refunding
- Action: Committee Approval
- Presenter: Brian Mayhew
- Attachments: [4f_Good Faith Estimate.pdf](#)
- 4g. [19-0779](#) Funding Agreement - Resilient State Route 37 Program: Solano County and Solano Transportation Authority (\$400,000)
- Action: Committee Approval
- Presenter: Ashley Nguyen and Kevin Chen
- Attachments: [4g_FundingAgreement_SR 37_Solano Co-STA.pdf](#)
- 4h. [19-0801](#) BATA Resolution No. 131, Revised - Update to Membership of the Regional Measure 3 Independent Oversight Committee
- Action: Authority Approval
- Presenter: Craig Bosman
- Attachments: [4h_Reso-0131_RM3_Oversight_Committee.pdf](#)

5. Information

- 5a. [19-0680](#) Toll Collection Impacts due to the Implementation of Temporary DMV License Plates
- Toll collection impacts resulting from the DMV issuing temporary license plates to vehicles purchased at automobile dealerships.
- Action: Information
- Presenter: Jeff Gerbracht
- Attachments: [5a_Temporary_DMV_Plate_Impacts.pdf](#)
[5a_Handout_Temporary DMV Plate Information.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

*****Please note: the next meeting of the Bay Area Toll Authority Oversight Committee will be held on the first Wednesday of the month, September 4, 2019 at a time to be duly noticed, 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 Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority 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 Authority 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: Authority 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) 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 Título 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.

Attachments are sent to Authority 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 Authority. Actions recommended by staff are subject to change by the Authority.