



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

Meeting Agenda

Bay Area Toll Authority

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, March 27, 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 Authority shall be a majority of its voting members (10).

2. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Chair's Report

5. Consent Calendar

- 5a. [19-0194](#) Minutes of the February 27, 2019 meeting

Action: Authority Approval

Attachments: [5a 02-27-2019 BATA Draft Meeting Minutes.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on April 24, 2019, at 9:30 a.m. in the Board Room 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 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.

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.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 19-0194 **Version:** 1 **Name:**

Type: Minutes **Status:** Consent

File created: 2/22/2019 **In control:** Bay Area Toll Authority

On agenda: 3/27/2019 **Final action:**

Title: Minutes of the February 27, 2019 meeting

Sponsors:

Indexes:

Code sections:

Attachments: [5a_02-27-2019_BATA_Draft_Meeting_Minutes.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Minutes of the February 27, 2019 meeting

Recommended Action:
Authority Approval



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

Meeting Minutes

Bay Area Toll Authority

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, February 27, 2019

1:30 PM

Board Room – 1st Floor

***** PLEASE NOTE MEETING DATE AND TIME *****

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 15 - Chair Mackenzie, Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Sperling and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Azumbrado, Commissioner Giacomini, and Commissioner Tavares

2. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Chair's Report (Mackenzie)

5. Consent Calendar

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

Aye: 15 - Chair Mackenzie, Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Sperling and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

5a. [19-0084](#) Minutes of the January 23, 2019 meeting

Action: Authority Approval

Committee Reports**6. BATA Oversight Committee (Worth)****6a. [19-0075](#) Resilient SR 37 Program Memorandum of Understanding**

A request for approval of an MOU between BATA, Caltrans, and the four North Bay Congestion Management Agencies that defines roles and responsibilities for delivering the Resilient SR 37 Program to address flooding, congestion, and sea level rise adaptation in corridor.

Action: Authority Approval

Presenter: Ashley Nguyen

Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Authority unanimously approved the Resilient SR 37 Program Memorandum of Understanding. The motion carried by the following vote:

Aye: 15 - Chair Mackenzie, Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

6b. [19-0071](#) Commercial Lease Extension - 375 Beale Street, Suites 200A and 300C: Bay Area Headquarters Authority - FasTrak® Regional Customer Service Center (estimated at \$4,200,000)

A request for authorization to enter into an extension of the lease agreement (the BATA Lease) with the Bay Area Headquarters Authority (BAHA) for the FasTrak® Regional Customer Service Center (CSC) space.

Action: Authority Approval

Presenter: Andrew Fremier

Upon the motion by Commissioner Worth and the second by Commissioner Dutra-Vernaci, the Authority unanimously approved the Commercial Lease Extension for 375 Beale Street, Suites 200A and 300C for the FasTrak® Regional Customer Service Center. The motion carried by the following vote:

Aye: 15 - Chair Mackenzie, Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Papan, Commissioner Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on March 27, 2019, at 9:30 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.