



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, July 24, 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 (Haggerty)

5. Consent Calendar

- 5a. [19-0809](#) Minutes of the June 26, 2019 meeting

Action: Authority Approval

Attachments: [5a_06-26-2019_BATA_Draft_Meeting_Minutes.pdf](#)

- 5b. [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: [5b_BATA_O_4h_Reso-0131_RM3_Oversight_Committee.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on September 25, 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 #: 19-0809 **Version:** 1 **Name:**

Type: Minutes **Status:** Consent

File created: 6/21/2019 **In control:** Bay Area Toll Authority

On agenda: 7/24/2019 **Final action:**

Title: Minutes of the June 26, 2019 meeting

Sponsors:

Indexes:

Code sections:

Attachments: [5a_06-26-2019_BATA_Draft_Meeting_Minutes.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Minutes of the June 26, 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, June 26, 2019

9:30 AM

Board Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

- Present:** 12 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Absent:** 6 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Ronen and Commissioner Schaaf

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Stracner and Commissioner Tavares

2. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Chair's Report (Haggerty)

5. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Spering and the second by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote:

- Aye:** 12 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth

- Absent:** 6 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Ronen and Commissioner Schaaf

5a. [19-0650](#) Minutes of the May 22, 2019 meeting

Action: Authority Approval

- 5b. [19-0531](#) BATA Resolution No. 72, Revised - Amendment to the BATA Long Range Plan

Action: Authority Approval

Presenter: Peter Lee

6. Authority Approval

- 6a. [19-0530](#) BATA Resolution No. 130 - FY 2019-20 Toll Bridge Program Operating and Capital Budgets

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

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Worth and the second by Commissioner Spering, the Authority unanimously approved BATA Resolution No. 130 - FY 2019-20 Toll Bridge Program Operating and Capital Budgets. The motion carried by the following vote:

Aye: 12 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 6 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Ronen and Commissioner Schaaf

- 6b. [19-0529](#) BATA Resolution No. 131 - Establishment of the Regional Measure 3 Independent Oversight Committee.

A request for the Authority to approve 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

Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Authority unanimously adopted BATA Resolution No. 131. The motion carried by the following vote:

Aye: 12 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 6 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Ronen and Commissioner Schaaf

7. Public Comment / Other Business

Aleta Dupree was called to speak.

8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority will be held on July 24, 2019, at 9:30 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 19-0801 **Version:** 1 **Name:**

Type: Resolution **Status:** Consent

File created: 6/19/2019 **In control:** Bay Area Toll Authority Oversight Committee

On agenda: 7/10/2019 **Final action:**

Title: BATA Resolution No. 131, Revised - Update to Membership of the Regional Measure 3 Independent Oversight Committee

Sponsors:

Indexes:

Code sections:

Attachments: [5b BATA O 4h Reso-0131_RM3_Oversight_Committee.pdf](#)
[4h Reso-0131_RM3_Oversight_Committee.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

BATA Resolution No. 131, Revised - Update to Membership of the Regional Measure 3 Independent Oversight Committee

Presenter:

Craig Bosman

Recommended Action:

Authority Approval

**Bay Area Toll Authority
Oversight Committee****July 10, 2019****Agenda Item 4h****BATA Resolution No. 131, Revised**

Subject: Update to Membership of the Regional Measure 3 Independent Oversight Committee

Background: Last month, BATA adopted Resolution No. 131, establishing the Regional Measure 3 (RM3) Independent Oversight Committee. Statute requires the Independent Oversight Committee to be composed of two representatives from each county within the jurisdiction of the Metropolitan Transportation Commission, to be appointed by the applicable county Board of Supervisors to serve a four-year term, limited to two terms.

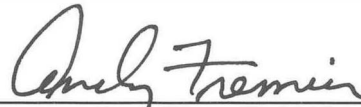
On May 3, 2019, staff sent letters to the Boards of Supervisors of each county requesting the names of two individuals appointed to the Independent Oversight Committee. Revisions to Attachment A to BATA Resolution No. 131 reflect appointees named by county Boards of Supervisors to date (correspondence attached).

According to statute, members of the committee cannot be current or former members or staff of MTC or BATA, current employees of an organization or person that has ever received funds from MTC or BATA, or previous employees or contractors of an organization or person that has ever received funds from MTC or BATA within one year of having worked for or contracted with that organization.

Issues: Regional Measure 3 is the subject of ongoing litigation. The committee will likely not meet until the litigation is resolved.

Recommendation: Refer BATA Resolution No. 131, Revised to the Authority for approval.

Attachments: BATA Resolution No. 131, Revised
Correspondence appointing committee members



Andrew B. Premier

Date: June 26, 2019
Referred by: BATA Oversight
Revised: 07/24/2019-C

ABSTRACT

BATA Resolution No. 131, Revised

This resolution establishes the Regional Measure 3 Independent Oversight Committee, as set forth in Section 30923(h) of the California Streets and Highways Code and approved by voters on the June 5, 2018 ballot. Attachment A to this Resolution was revised on July 24, 2019 to update appointees.

Further discussion of this resolution is contained in the BATA Oversight Committee Summary Sheets dated June 12, 2019 and July 10, 2019.

Date: June 26, 2019
Referred by: BATA Oversight

Re: Regional Measure 3 Independent Oversight Committee

BAY AREA TOLL AUTHORITY
RESOLUTION NO. 131

WHEREAS, on June 5, 2018, a special election was held in the City and County of San Francisco, and the Counties of Alameda, Contra Costa, Marin, Napa, San Mateo, Santa Clara, Solano, and Sonoma (individually, each a “County” and, collectively, the “Counties”) to approve a toll increase of three dollars (\$3.00) phased in over time, including a one dollar (\$1.00) toll increase on January 1, 2019, a one dollar (\$1.00) toll increase on January 1, 2022, and a one dollar (\$1.00) toll increase on January 1, 2025, for vehicles traveling on the state-owned bridges located in the San Francisco Bay Area (“Regional Measure 3”); and

WHEREAS, on September 26, 2018, the Bay Area Toll Authority (“Authority”) adopted Resolution No. 126 accepting certified statements from the Registrar of Voters of the City and County of San Francisco and each of the Counties and observing that a majority of all voters voting on Regional Measure 3 at such special election voted affirmatively for Regional Measure 3; and

WHEREAS, on December 19, 2018, the Authority adopted Resolution No. 128 adopting a toll schedule phasing in the toll increase approved pursuant to Regional Measure 3, effective on January 1, 2019; and

WHEREAS, in accordance with subsection (h) of Section 30923 of the California Streets and Highways Code (“SHC”), the Authority shall, within six months of the effective date of the toll increase, establish an independent oversight committee, with specified composition and duties; now, therefore, be it

RESOLVED, that the Authority specifically finds and declares that the statements, findings and determinations of the Authority set forth in the preambles above are true and correct; and be it further

RESOLVED, that pursuant to SHC § 30923(h), the Authority hereby establishes the Regional Measure 3 Independent Oversight Committee (“Committee”); and be it further

RESOLVED, that the Committee shall annually review the expenditure of funds by the Authority for the projects and programs specified in SHC § 30914.7 and prepare and submit a report to the transportation committee of each house of the Legislature summarizing its findings, and that the Committee may request any documents from the Authority to assist the Committee in performing its functions; and be it further

RESOLVED, that pursuant to SHC § 30923(h)(2), the Committee shall include two representatives from each county within the jurisdiction of the Metropolitan Transportation Commission (the “Commission”), and each representative shall be appointed by the applicable county board of supervisors and serve a four-year term and be limited to two terms; and be it further

RESOLVED, that pursuant to SHC § 30923(h)(3), a representative appointed to the Committee shall not be a member, former member, staff, or former staff of the Commission or the Authority, shall not be employed by any organization or person that has received or is receiving funding from the Commission or the Authority, and shall not be a former employee or a person who has contracted with any organization or person that has received or is receiving funding from the Commission or the Authority within one year of having worked for or contracted with that organization or person; and be it further

RESOLVED, that the Committee roster, as appointed by the applicable county board of supervisors, is contained in Attachment A to this resolution; and be it further

RESOLVED, that the travel reimbursement rate and stipend policy for members of the Committee is contained in Attachment B to this resolution; and be it further

RESOLVED, that the Chair of the Authority, the Vice Chair of the Authority, the Executive Director, the Chief Financial Officer and other appropriate officers and staff of the Authority, are hereby authorized and directed, jointly and severally, for and in the name and on behalf of the Authority, to do any and all things that they deem necessary or advisable in order to effectuate the purposes of this Resolution in accordance with the terms hereof and of applicable provisions of law.

BAY AREA TOLL AUTHORITY



Scott Haggerty, Chair

The above resolution was entered into by the
Bay Area Toll Authority at a regular
meeting of the Authority held in San
Francisco, California, on June 26, 2019.

Regional Measure 3 Independent Oversight Committee Membership

County	Member Name	Term Length	Term No.
Alameda	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
Alameda	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
Contra Costa	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
Contra Costa	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
Marin	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
Marin	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
Napa	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
Napa	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
San Francisco	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
San Francisco	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
San Mateo	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
San Mateo	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
Santa Clara	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
Santa Clara	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
Solano	Steve Lessler	July 2019 – June 2023	First
Solano	William G. Jerry Hayes	July 2019 – June 2023	First
Sonoma	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First
Sonoma	<i>To be appointed by Board of Supervisors</i>	July 2019 – June 2023	First

**Travel Reimbursement Rate and Stipend for
Members of the Regional Measure 3 Independent Oversight Committee**

1. Individual members of the Regional Measure 3 Independent Oversight Committee (“Committee”) appointed by county boards of supervisors shall each be eligible to receive a stipend of \$50 per meeting of the Committee, as defined below, with a maximum of four meetings per year. Meetings are defined as publicly noticed meetings or subcommittee meetings of the Committee.
2. Members of the Committee may be reimbursed for actual travel expenses, as defined below, for a maximum of four meetings per year.
3. The mileage reimbursement rate is the rate allowable by the Internal Revenue Service when a personal vehicle is used. Related bridge tolls, parking fees and actual expenses for use of public transit will be reimbursed.

All requests for stipend and reimbursement of expenses shall be submitted quarterly to the Committee staff liaison and processed according to the procedures established by MTC's Executive Director.

The MTC Deputy Executive Director, Policy shall administer this Attachment B. Any questions regarding its application shall be decided by the Deputy Executive Director, Policy whose decision shall be final.

ERIN HANNIGAN
District 1, Chairwoman (707) 553-5363
MONICA E. BROWN
District 2, Vice-Chair (707) 784-3031
JAMES P. SPERING
District 3, (707) 784-6136
JOHN M. VASQUEZ
District 4, Pro Tem (707) 784-6129
SKIP THOMSON
District 5, (707) 784-6030

BOARD OF SUPERVISORS



**SOLANO
COUNTY**

BIRGITTA E. CORSELLO
County Administrator
(707) 784-6100

675 Texas Street, Suite 6500
Fairfield, CA 94533-6342
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www.solanocounty.com

June 27, 2019

Therese W. McMillan, Executive Director
Bay Area Toll Authority
Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Dear Ms. McMillan:

On June 25, 2019, the Solano County Board of Supervisors appointed the following two individuals to the Regional Measure 3 Independent Oversight Committee:

Steve Lessler

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

William G. Jerry Hayes

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

This letter also certifies that the above-named individuals are eligible to serve on the committee according to the restrictions listed in California Streets and Highways Code Section 30923(h)(3), which states:

"A representative appointed to the oversight committee shall not be a member, former member, staff, or former staff of the commission or the authority, shall not be employed by any organization or person that has received or is receiving funding from the commission or the authority, and shall not be a former employee or a person who has contracted with any organization or person that has received or is receiving funding from the commission or the authority within one year of having worked for or contracted with that organization or person."

Sincerely,

A handwritten signature in blue ink, appearing to read "Jeanette Neiger".

JEANETTE NEIGER, Chief Deputy Clerk
Solano County Board of Supervisors

cc: Steve Lessler
William G. Jerry Hayes
District 2 and 3