



## Meeting Minutes

101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

### Bay Area Toll Authority Oversight Committee

#### *Committee Members:*

*Amy Rein Worth, Chair Tom Bates, Vice Chair*

*Jason Baker, David Campos, Federal D. Glover,  
Mark Luce, Libby Schaaf,  
Adrienne J. Tissier, Scott Wiener  
Non-Voting Member: Bijan Sartipi*

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Wednesday, December 9, 2015

9:30 AM

Lawrence D. Dahms Auditorium

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Baker, Vice Chair Bates, Commissioner Luce, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth

**Absent:** 3 - Commissioner Campos, Commissioner Glover, and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Chair Cortese and Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Haggerty, Commissioner Halsted, and Commissioner Pierce

#### 2. Pledge of Allegiance

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

#### 4. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 6 - Commissioner Baker, Vice Chair Bates, Commissioner Luce, Commissioner Tissier, Commissioner Wiener and Chairperson Rein Worth

**Absent:** 3 - Commissioner Campos, Commissioner Glover and Commissioner Schaaf

4a. [15-1032](#) Minutes of the November 4, 2015 meeting.

**Action:** Committee Approval

- 4b. [15-1033](#) BATA Financial Statements for October 2015.

Action: Information

Presenter: Eva Sun

- 4c. [15-1091](#) Contract Amendment - On-Call Design Services: Bay Bridge Trail Landing on Yerba Buena Island Project: WMH Corporation (\$700,000)

Action: Committee Approval

Presenter: Peter Lee

### Authority Approval

5. [15-0893](#) BATA Resolution No. 46, Revised - Recommended Revisions to Executive Director's Signature Authority.

Approval to authorize the Executive Director or a designated Deputy Executive Director to sign contracts and contract amendments totaling \$200,000 without referral to a standing Committee of the Authority.

Action: Authority Approval

Presenter: Denise Rodrigues

Upon the motion by Vice Chair Bates and the second by Commissioner Luce, the Committee unanimously approved the referral of BATA Resolution No. 46, Revised to the Authority for approval. The motion carried by the following vote:

**Aye:** 6 - Commissioner Baker, Vice Chair Bates, Commissioner Luce, Commissioner Tissier, Commissioner Wiener and Chairperson Rein Worth

**Absent:** 3 - Commissioner Campos, Commissioner Glover and Commissioner Schaaf

### 6. Public Comment / Other Business

Roland Lebrun was called to speak.

### 7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on January 13, 2016 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.