



Meeting Minutes

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

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*

Wednesday, April 13, 2016

9:30 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, Commissioner Wiener, and Chairperson Rein Worth

Absent: 1 - Commissioner Glover

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Cortese

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

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 3 - Commissioner Campos, Commissioner Glover and Commissioner Tissier

4a. [15-1402](#) Minutes of the March 9, 2016 meeting

Action: Committee Approval

4b. [15-1403](#) BATA Financial Statements for February 2016

Action: Information

Presenter: Eva Sun

4c. [15-1405](#) BATA Resolution No. 119, Right of Way Certification Authority for BATA Projects.

Action: Authority Approval

Presenter: Chris Lillie

4d. [15-1406](#) FY 2017 Purchase Order Amendment for FasTrak Flex™ Toll Tags: 3M Company (\$770,000)

Action: Committee Approval

Presenter: Beth Zelinski

5. Approval

5a. [15-1408](#) Contract Change Order - License Agreement with Xerox State and Local Solutions, Inc. to Use and Occupy Approximately 26,600 Rentable Square Feet (RSF) of Suites 300C and 200A at 375 Beale Street to Operate the FasTrak® Regional Customer Service Center (RCSC)

A request to approve a license agreement with Xerox to use 375 Beale Street to operate the FasTrak® RCSC.

Action: Committee Approval

Presenter: Lynn Valdivia

Upon the motion by Commissioner Baker and the second by Vice Chair Bates, the Committee unanimously approved the Contract Change Order - License Agreement with Xerox State and Local Solutions, Inc.

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

Absent: 3 - Commissioner Campos, Commissioner Glover and Commissioner Tissier

- 5b. [15-1492](#) Direct Investment in \$100 million San Francisco Certificates of Participation.

Purchase as an investment up to \$100 million in Certificates of Participation (COP) to be issued by the City and County of San Francisco. The COPs, which will have a maturity of five years with an option to renew for five more, will be issued to provide interim financing to the Transbay Joint Powers Authority (TJPA) Phase 1 Transbay Terminal Project.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Tissier and the second by Commissioner Campos, the Committee unanimously approved the referral of the Direct Investment of \$100 million in Certificates of Participation to the Authority for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, Commissioner Wiener and Chairperson Rein Worth

Absent: 1 - Commissioner Glover

- 5c. [15-1483](#) Consultant Panel and Contract: Financial Advisory Services
i) Panel Selection for FY 2016-17 through FY 2020-21

- Public Financial Management, Inc.
- Sperry Capital Inc.

ii) Contract - Financial Advisory Services: Public Financial Management, Inc. (\$300,000 annually)

Action: Committee Approval

Presenter: Brian Mayhew

Upon the motion by Vice Chair Bates and the second by Commissioner Campos, the Committee unanimously approved the Consultant Panel consisting of Public Financial Management, Inc. and Sperry Capital Inc. and the Contract with Public Financial Management, Inc. The motion carried by the following vote:

Aye: 8 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, Commissioner Wiener and Chairperson Rein Worth

Absent: 1 - Commissioner Glover

5d. [15-1442](#) Closed Session

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
The Committee met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding Michael Saliani, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-14-540384; Pamela Moore, et al. v. BATA, et al., San Francisco Superior Court Case No. CGC-15-549048: and Kristen Freeland and Michael Jefferson, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-16-550947.

Meeting went into Recess

Meeting Reconvened

5e. [15-1443](#) Open Session

The Committee reconvened in open session. Chairperson Rein Worth referred to General Counsel to report that the Committee met in closed session pursuant to Government Code Section 54959.9 (a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with Counsel concerning the litigation referenced in the agenda and that the only reportable action taken was the approval of the amendment to the Hanson Bridgett LLP Contract for Special Litigation Counsel. Upon the motion by Commissioner Tissier and the second by Commissioner Wiener, the Committee unanimously approved the amendment. The motion carried by the following vote:

Aye: 8 - Commissioner Baker, Vice Chair Bates, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, Commissioner Wiener and Chairperson Rein Worth

Absent: 1 - Commissioner Glover

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on May 11, 2016 at 9:30 a.m.at a location to be duly noticed.