



Meeting Minutes

Bay Area Toll Authority Oversight Committee

Committee Members:

Amy R. 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, October 12, 2016

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Vice Chair Bates, Commissioner Campos, Commissioner Glover, Commissioner Luce, Commissioner Tissier, and Commission Vice Chair Worth

Absent: 3 - Commissioner Baker, Commissioner Schaaf, and Commissioner Wiener

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

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Vice Chair Bates, Commissioner Glover, Commissioner Luce, Commissioner Tissier and Commission Vice Chair Worth

Absent: 4 - Commissioner Baker, Commissioner Campos, Commissioner Schaaf and Commissioner Wiener

4a. [15-1923](#) Minutes of the September 14, 2016 meeting

Action: Committee Approval

- 4b. [15-1924](#) BATA Financial Statements for July and August 2016

Action: Information

- 4c. [15-1943](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$1,130,020)

Action: Committee Approval

5. Authority Approval

- 5a. [15-1200](#) BATA Resolution No. 118, Revised - Toll Bridge Seismic Retrofit Project Progress and Budget Update

A request to approve budget changes and allocations to the San Francisco-Oakland Bay Bridge East Span Seismic Retrofit Program for the Yerba Buena Island Buena Transitions Structures contract and for capital outlay support.

Action: Authority Approval

Upon the motion by Commissioner Campos and the second by Commissioner Glover, the Committee unanimously approved the referral of BATA Resolution No. 118, Revised to the Authority for approval. The motion carried by the following vote:

Aye: 6 - Vice Chair Bates, Commissioner Campos, Commissioner Glover, Commissioner Luce, Commissioner Tissier and Commission Vice Chair Worth

Absent: 3 - Commissioner Baker, Commissioner Schaaf and Commissioner Wiener

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on November 9, 2016 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.