



Meeting Minutes

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

Bay Area Toll Authority Oversight Committee

Committee Members:

Amy R. Worth, Chair James P. Spering, Vice Chair

*Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,
Nick Josefowitz, Alfredo Pedroza, Libby Schaaf,
Warren Slocum, Vacant
Non-Voting Member: Bijan Sartipi*

Wednesday, February 8, 2017

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth

Absent: 2 - Commissioner Bruins, and Commissioner Spering

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Haggerty, 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 Pedroza and the second by Commissioner Schaaf, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Absent: 3 - Commissioner Bruins, Commissioner Glover and Commissioner Spering

4a. [17-2223](#) Minutes of the January 11, 2017 meeting

Action: Committee Approval

- 4b. [17-2224](#) BATA Financial Statements for December 2016

Action: Information

Presenter: Eva Sun

- 4c. [17-2234](#) Professional Services Small Business Enterprise (SBE) Pilot Program

Action: Information

Presenter: Denise Rodrigues

5. Authority Approval

- 5a. [17-2226](#) BATA Resolution No. 121 - Adopt MTC Debt Policy and Rescind BATA Resolution No. 51

BATA Resolution No. 121 will rescind and supersede BATA Resolution No. 51 establishing BATA's debt policy, and adopt the debt policy contained in MTC Resolution No. 4265.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Pedroza and the second by Commissioner Slocum, the Committee unanimously approved the referral of BATA Resolution No. 121 to the Authority for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Absent: 3 - Commissioner Bruins, Commissioner Glover and Commissioner Spering

- 5b. [17-2225](#) Contract Change Order Amendment - FasTrak® Regional Customer Service Center: Express Lane Operations Support: Xerox State and Local Solutions, Inc. (\$5,532,000)

Recommendation to approve a Change Order Amendment for additional FasTrak Regional Customer Service Center costs for Express Lanes associated with higher than anticipated traffic volumes.

Action: Committee Approval

Presenter: Beth Zelinski

Upon the motion by Commissioner Schaaf and the second by Pedroza, the Committee unanimously approved the Contract Change Order Amendment with Xerox State and Local Solutions, Inc. The motion carried by the following vote:

Aye: 7 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Bruins and Commissioner Spering

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on March 8, 2017 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.