



# Metropolitan Transportation Commission 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    Warren Slocum, Vice Chair*

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

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Wednesday, May 10, 2017

9:30 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover,  
Commissioner Josefowitz, Commissioner Pedroza, and Commissioner Worth

**Absent:** 3 - Commissioner Kim, Commissioner Schaaf, and Commissioner Slocum

Non-Voting Member Absent: Commissioner Sartipi

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

Ad Hoc Non-Voting Members Present: Commissioner Connolly, Commissioner Cortese,  
Commissioner Giacomini, Commissioner Halsted, and Commissioner Pierce

#### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Pedroza and the second by Commissioner  
Dutra-Vernaci, the Consent Calendar was unanimously approved by the following  
vote:**

**Aye:** 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover,  
Commissioner Josefowitz, Commissioner Pedroza and Commissioner Worth

**Absent:** 3 - Commissioner Kim, Commissioner Schaaf and Commissioner Slocum

2a. [17-2492](#) Minutes of the April 12, 2017 meeting

**Action:** Committee Approval

2b. [17-2493](#) BATA Financial Statements for March 2017

**Action:** Information

**Presenter:** Eva Sun

2c. [17-2494](#) Contract - On-Call Design Services - San Francisco Oakland Bay Bridge  
Oakland Touchdown Parking Project: BKF Engineers (\$400,000)

**Action:** Committee Approval

**Presenter:** Peter Lee

### 3. Approval

3a. [17-2498](#) Contract - On-Call Design Services - Yerba Buena Island Southgate Road  
Realignment Project: HDR Engineering, Inc. (\$4,000,000)

A request to enter into a contract with HDR Engineering, Inc. for on-call design consultant services for the Yerba Buena Island Southgate Road Realignment Project.

**Action:** Committee Approval

**Presenter:** Peter Lee

**Upon the motion by Commissioner Bruins and the second by Commissioner Josefowitz, the Committee unanimously approved the contract with HDR Engineering, Inc.. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza and Commissioner Worth

**Absent:** 3 - Commissioner Kim, Commissioner Schaaf and Commissioner Slocum

3b. [17-2499](#) BATA Resolution No. 118, Revised - Toll Bridge Program Operating and  
Capital Budget Revision

This item would amend the BATA Toll Bridge Operating and Capital Project Budget (BATA Resolution No. 118, Revised) to update allocations among projects within BATA's operating and capital programs.

**Action:** Authority Approval

**Presenter:** Brian Mayhew

**Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Bruins, 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 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza and Commissioner Worth

**Absent:** 3 - Commissioner Kim, Commissioner Schaaf and Commissioner Slocum

**4. Public Comment / Other Business**

**5. Adjournment / Next Meeting**

**The next meeting of the Bay Area Toll Authority Oversight Committee will be held on June 14, 2017 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**