



# 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*

---

Wednesday, July 12, 2017

9:30 AM

Board Room - 1st Floor

---

Call Meeting to Order

### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Glover, Commissioner Josefowitz, Commissioner Kim,  
Commissioner Pedroza, Commissioner Slocum, and Commissioner Worth  
**Absent:** 3 - Commissioner Bruins, Commissioner Dutra-Vernaci, and Commissioner Schaaf

Non-Voting Member Present: Commissioner Sartipi

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

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

**Aye:** 5 - Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza,  
Commissioner Slocum and Commissioner Worth

**Absent:** 4 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover and  
Commissioner Schaaf

4a. [17-2705](#) Minutes of the June 14, 2017 meeting

**Action:** Committee Approval

4b. [17-2706](#) BATA Financial Statements for May 2017

Action: Information

Presenter: Eva Sun

4c. [17-2715](#) Contract Amendment - On-Call Construction Management Services: Toll Bridge Rehabilitation Program: Mott MacDonald, LLC (\$200,000)

Action: Committee Approval

Presenter: Peter Lee

## 5. Approval

5a. [17-2707](#) Contract - Toll Facilities Maintenance Services: Aegis ITS, Inc. (\$9,000,000)

A request to enter into a contract with Aegis ITS, Inc. to maintain existing toll facilities and equipment and provide as-needed maintenance and repair services at the seven state-owned Bay Area toll facilities.

Action: Committee Approval

Presenter: Angela Louie

Upon the motion by Commissioner Pedroza and the second by Commissioner Slocum, the Committee unanimously approved the contract with Aegis ITS, Inc.  
The motion carried by the following vote:

**Aye:** 6 - Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

**Absent:** 3 - Commissioner Bruins, Commissioner Dutra-Vernaci and Commissioner Schaaf

## 6. Public Comment / Other Business

Arleta Dupree was called to speak.

## 7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on September 13, 2017 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.