



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, November 8, 2017

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Schaaf, and Commissioner Worth

Absent: 2 - Commissioner Pedroza, and Commissioner Slocum

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Cortese, Commissioner Giacopini, Commissioner Pierce, and Commissioner Sprong

2. Pledge of Allegiance

3. Compensation Announcement (Committee Secretary)

4. Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 3 - Commissioner Kim, Commissioner Pedroza and Commissioner Slocum

4a. [17-2941](#) Minutes of the October 11, 2017 meeting

Action: Committee Approval

- 4b. [17-2942](#) BATA Financial Statements for September 2017

Action: Information

Presenter: Eva Sun

5. Information

- 5a. [17-2916](#) Regional Measure 3 Next Steps

Overview of next steps for placement of RM 3 on the ballot, including key items that will be included in the enabling resolution.

Action: Information

Presenter: Randy Rentschler

Emily Loper, Bay Area Council, was called to speak.

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

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