



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, February 14, 2018

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover,
Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza,
Commissioner Slocum, and Commissioner Worth

Absent: 1 - Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Cortese, Commissioner
Giacopini, 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 Bruins and the second by Commissioner
Dutra-Vernaci, the Consent Calendar was unanimously approved by the following
vote:**

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

Absent: 2 - Commissioner Kim and Commissioner Schaaf

- 4a. [18-0055](#) Minutes of the January 10, 2018 meeting
Action: Committee Approval
- 4b. [18-0056](#) BATA Financial Statements for December 2017
Action: Information
Presenter: Raymond Woo
- 4c. [17-3025](#) BATA Resolution No. 122, Revised - Toll Bridge Program Operating and Capital Budgets Revision.
Action: Authority Approval
Presenter: Brian Mayhew
- 4d. [18-0058](#) Contract Amendment - San Francisco Oakland Bay Bridge Metering Lights Upgrade Project: Parsons Transportation Group, Inc. (\$50,000)
Action: Committee Approval
Presenter: Stephen Baker
- 4e. [18-0067](#) BATA Resolution No. 52, Revised - FasTrak® Regional Customer Service Center Policy Revision.
Action: Authority Approval
Presenter: Beth Zelinski

5. Approval

Commissioner Kim arrived during Agenda Item 5a Closed Session.

- 5a. [18-0063](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

The Committee met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding Michael Saliani, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-14-540384; Pamela Moore, et al. v. BATA, et al., San Francisco Superior Court Case No. CGC-15-549048; Kristen Freeland and Michael Jefferson, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-16-550947; and Sumatra Kendrick and Michelle Kelly, et al., v. BATA, et al., San Francisco Superior Court Case No. CGC-17-562613.

5b. [18-0064](#) Open Session

The Committee reconvened in open session. BATA Oversight Committee Chair, Worth reported that the Committee met pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 in closed session to discuss the above litigation and there were no reportable actions.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on March 7, 2018 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.