



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: James E. Davis*

Wednesday, July 11, 2018

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Aguirre, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Slocum, and Commissioner Worth

Absent: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Kim, and Commissioner Schaaf

Commissioner Aguirre was deputized to make a quorum of the Committee.

Non-Voting Member Present: Commissioner Davis

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

Ad Hoc Non-Voting Members Present: Commissioner Halsted, Commissioner Pierce, and Commissioner Sperring

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 Aguirre, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Commissioner Aguirre, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Kim and Commissioner Schaaf

- 4a. [18-0485](#) Minutes of the June 13, 2018 meeting

Action: Committee Approval

- 4b. [18-0486](#) BATA Financial Statements for May 2018

Action: Information

Presenter: Raymond Woo

- 4c. [18-0487](#) Contract Change Order - FasTrak® Regional Customer Service Center:
Regional Measure 3 (RM3) Support: Conduent State and Local Solutions,
Inc. (\$174,383)

Action: Committee Approval

Presenter: Beth Zelinski

- 4d. [18-0457](#) Contract Amendment - FasTrak® Customer Information Services:
OneWorld Communications, Inc. (\$950,000)

Action: Committee Approval

Presenter: Sylvia Cox

5. Approval

- 5a. [18-0489](#) BATA Resolution No. 125: Final Environmental Impact Report for Gateway
Park

A request for approval of BATA Resolution No. 125, the Final
Environmental Impact Report for Gateway Park in accordance with the
California Environmental Quality Act

Action: Authority Approval

Presenter: Peter Lee

**Upon the motion by Commissioner Pedroza and the second by Commissioner
Aguirre, the Committee unanimously approved the referral of BATA Resolution
No. 125 to the Authority for approval. The motion carried by the following vote:**

Aye: 5 - Commissioner Aguirre, Commissioner Josefowitz, Commissioner Pedroza,
Commissioner Slocum and Commissioner Worth

Absent: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover,
Commissioner Kim and Commissioner Schaaf

- 5b. [18-0519](#) Contract Amendment - Credit Card Processing and Banking Services for the FasTrak® Electronic Toll Collection Program: Bank of America Merchant Services (\$1,800,000 for FY 2017-18 and \$2,000,000 for FY 2018-19)

A request for approval of a contract amendment with Bank of America Merchant Services for credit card processing and banking services.

Action: Committee Approval

Presenter: Brian Mayhew

Aleta Dupree was called to speak.

Upon the motion by Commissioner Aguirre and the second by Commissioner Slocum, the Committee unanimously approved the Contract Amendment with Bank of America Merchant Services. The motion carried by the following vote:

Aye: 5 - Commissioner Aguirre, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Kim and Commissioner Schaaf

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on September 12, 2018 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.