



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: Tony Tavares*

Wednesday, October 10, 2018

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commission Chair Mackenzie, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth
- Absent:** 3 - Commissioner Glover, Commissioner Josefowitz, and Commissioner Kim

Commission Chair Mackenzie was deputized to make a quorum of the Committee.

Non-Voting Member Present: Commissioner Tavares

Ex Officio Voting Member Present: Commission Chair Mackenzie, and Commission Vice Chair Haggerty

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

- Aye:** 5 - Commissioner Dutra-Vernaci, Commissioner Pedroza, Commissioner Slocum, Commissioner Worth and Commission Chair Mackenzie
- Absent:** 5 - Commissioner Bruins, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim and Commissioner Schaaf

- 4a. [18-0745](#) Minutes of the September 12, 2018 meeting
Action: Committee Approval
- 4b. [18-0762](#) BATA Financial Statements for August 2018
Action: Information
Presenter: Raymond Woo
- 4c. [18-0646](#) Contract Amendment -FasTrak® Customer Communication Services:
Sidecar, a Division of Swirl, Inc. (\$900,000)
Action: Committee Approval
Presenter: Sylvia Cox
- 4d. [18-0763](#) Contract - On-Call Toll Bridge Asset Management Program Support on
Richmond-San Rafael Bridge: WSP USA Inc. (\$800,000)
Action: Committee Approval
Presenter: Stephen Wolf
- 4e. [18-0803](#) Contract Amendment - Advanced Toll Collection and Accounting System
(ATCAS II): TransCore, LP (\$1,355,602)
Action: Committee Approval
Presenter: Jeff Gerbracht

5. Approval

- 5a. [18-0824](#) BATA Resolution No. 127 - Authorizing the 2019 Plan of Finance

A request for approval of BATA Resolution No. 127 authorizing the 2019 Plan of Finance.
Action: Authority Approval
Presenter: Brian Mayhew

Upon the motion by Commissioner Mackenzie and the second by Commissioner Slocum, the Committee unanimously approved the referral of BATA Resolution No. 127 to the Authority for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commission Chair Mackenzie, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Absent: 3 - Commissioner Glover, Commissioner Josefowitz and Commissioner Kim

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on November 14, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.