



# 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    Libby Schaaf, Vice Chair*

*Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,  
Nick Josefowitz, Gina Papan, Hillary Ronen,  
Non-Voting Member: Tony Tavares*

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Wednesday, May 8, 2019

9:30 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Bruins, Commissioner Glover, Commissioner Josefowitz,  
Commissioner Papan, Commissioner Ronen, and Chair Worth

**Absent:** 2 - Commissioner Dutra-Vernaci, and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Tavares

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

Ad Hoc Non-Voting Members Present: Commissioner Giacomini, Commissioner Halsted,  
Commissioner Mackenzie, and Commissioner Spering

#### 2. 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 Glover, Commissioner Josefowitz,  
Commissioner Papan, Commissioner Ronen and Chair Worth

**Absent:** 2 - Commissioner Dutra-Vernaci and Commissioner Schaaf

**2a.**     [19-0339](#)     Minutes of the April 10, 2019 meeting

**Action:** Committee Approval

**2b.**     [19-0272](#)     Funding Agreement - Bridge Yard Building Premises Capital  
Improvements: East Bay Regional Park District (\$500,000)

**Action:** Committee Approval

**Presenter:** Peter Lee

## 3. Committee Approval

- 3a. [19-0168](#) Purchase Order for Internal 6C FasTrak® Toll Tags: TransCore LP (\$9,803,000)

A request to issue a purchase order in an amount not to exceed \$9,803,000 to TransCore LP to purchase 1,236,000 internal FasTrak® 6C toll tags for FY2019-20, subject to the approval of the FY2019-20 BATA budget.

**Action:** Committee Approval

**Presenter:** Beth Zelinski

**Upon the motion by Commissioner Bruins and the second by Commissioner Glover, the Committee unanimously approved the purchase order with TransCore LP. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Bruins, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Chair Worth

**Absent:** 2 - Commissioner Dutra-Vernaci and Commissioner Schaaf

- 3b. [19-0383](#) Contract Contingency Increase - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project -Construction Package "A" Eastbound Third Lane and Point Molate Bicycle/Pedestrian Path: O.C. Jones and Sons, Inc. (\$1,500,000)

A request to increase the contract contingency for the O.C. Jones and Sons, Inc. (O. C. Jones) contract in an amount not to exceed \$1,500,000 to complete the remaining construction and close out the I-580 Richmond-San Rafael Bridge Access Improvement Project (the Project) - Construction Package A.

**Action:** Committee Approval

**Presenter:** Chris Lillie

**At the request of Chair Worth, Andrew Fremier, Deputy Executive Director, Operations addressed the status of the Richmond San-Rafael Bridge project.**

**Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Committee unanimously approved the contract contingency increase with O.C. Jones and Sons, Inc. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Bruins, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen and Chair Worth

**Absent:** 2 - Commissioner Dutra-Vernaci and Commissioner Schaaf

## 4. Public Comment / Other Business

### **5. Adjournment / Next Meeting**

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on Wednesday, June 12, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.