



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*

Wednesday, July 10, 2019

9:30 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover,
Commissioner Papan, Commissioner Ronen, and Chair Worth

Absent: 2 - Commissioner Josefowitz, and Commissioner Schaaf

Non-Voting Member Present: Commissioner Tavares

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

Ad Hoc Non-Voting Members Present: Commissioner Cortese, Commissioner Giacopini,
Commissioner Halsted, and Commissioner Spering

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

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

Aye: 6 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover,
Commissioner Papan, Commissioner Ronen and Chair Worth

Absent: 2 - Commissioner Josefowitz and Commissioner Schaaf

4a. [19-0681](#) Minutes of the June 12, 2019 meeting

Action: Committee Approval

- 4b. [19-0682](#) BATA Financial Statements for April 2019
Action: Information
Presenter: Raymond Woo
- 4c. [19-0485](#) Funding Agreement - Downtown Congestion Pricing Study: San Francisco County Transportation Authority (\$400,000)
Action: Committee Approval
Presenter: Michelle Go / Lulu Mao
- 4d. [19-0694](#) Contract Amendment - I-580 Richmond-San Rafael (RSR) Bridge Access Improvement Project - On-Call Design Services: HNTB (\$806,000)
Action: Committee Approval
Presenter: Chris Lillie
- 4e. [19-0705](#) Funding Agreement - State Route 37 Interim Congestion Relief Project: Sonoma County Transportation Authority (\$500,000)
Action: Committee Approval
Presenter: Kevin Chen
- 4f. [19-0668](#) Good Faith Estimate \$150 million BATA Refunding
Action: Committee Approval
Presenter: Brian Mayhew
- 4g. [19-0779](#) Funding Agreement - Resilient State Route 37 Program: Solano County and Solano Transportation Authority (\$400,000)
Action: Committee Approval
Presenter: Ashley Nguyen and Kevin Chen
- 4h. [19-0801](#) BATA Resolution No. 131, Revised - Update to Membership of the Regional Measure 3 Independent Oversight Committee
Action: Authority Approval
Presenter: Craig Bosman

5. Information

- 5a. [19-0680](#) Toll Collection Impacts due to the Implementation of Temporary DMV License Plates

Toll collection impacts resulting from the DMV issuing temporary license plates to vehicles purchased at automobile dealerships.

Action: Information

Presenter: Jeff Gerbracht

Rich Hedges was called to speak.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

*****Please note: the next meeting of the Bay Area Toll Authority Oversight Committee will be held on the first Wednesday of the month, September 4, 2019 at a time to be duly noticed, at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.*****