# 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, September 4, 2019** **9:30 AM** **Yerba Buena Conference Room - 1st Floor**

***** Please note meeting date, time, and location. *****

### Call Meeting to Order

### 1. Roll Call / Confirm Quorum

**Present:** 7 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, and Chair Worth

**Absent:** 1 - Commissioner Schaaf

Non-Voting Member Absent: Commissioner Tavares
Ex Officio Voting Members Present: Commission Vice Chair Pedroza
Ad Hoc Non-Voting Members Present: Commissioner Cortese

### 2. Pledge of Allegiance

### 3. Compensation Announcement (Committee Clerk)

### 4. 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:** 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Papan, Commissioner Ronen and Chair Worth

**Absent:** 3 - Commissioner Glover, Commissioner Josefowitz and Commissioner Schaaf

**4a.** 19-0853 Minutes of the July 10, 2019 meeting

***Action:*** Committee Approval

**4b.** 19-0852 BATA Financial Statements as of June 2019 (Unaudited)

***Action:*** Information

***Presenter:*** Raymond Woo

**4c.** 19-0868 Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP ($1,448,121)

***Action:*** Committee Approval

***Presenter:*** Jeff Gerbracht

**4d.** 19-0886 Contract - FasTrak® Communications Services: Caribou Public Relations, Inc. ($650,000)

***Action:*** Committee Approval

***Presenter:*** Lysa Hale

**4e.** 19-0872 Contract Amendment - San Francisco Estuary Partnership San Pablo Avenue Green Stormwater Spine Project - On-Call Construction Management Services: MNS Engineering ($850,000)

***Action:*** Committee Approval

***Presenter:*** Peter Lee

**4f.** 19-0962 Good Faith Estimate $1.1 billion BATA Refunding

***Action:*** Committee Approval

***Presenter:*** Brian Mayhew

## 5. Approval

**5a.** 19-0851 Contract - San Francisco-Oakland Bay Bridge Metering Lights (SFOBB ML) System Upgrade: St. Francis Electric, LLC (General Contractor) ($8,987,000 plus a contingency of $1,500,000)

A request for approval of a contract with St. Francis Electric, LLC, in an amount not to exceed $8,987,000 for construction services, for the SFOBB ML System Upgrade project and a contingency of $1,500,000 to be used at the discretion of the Executive Director or designee for changes in the work.

***Action:*** Committee Approval

***Presenter:*** Stephen Baker

Roland Lebrun was called to speak.

**Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Committee unanimously approved the contract with St. Francis Electric, LLC. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Papan, Commissioner Ronen and Chair Worth

**Absent:** 3 - Commissioner Glover, Commissioner Josefowitz and Commissioner Schaaf

**5b.** 19-0706 Contract - All-Electronic Tolling Program Management and Oversight: WSP USA, Inc. ($4,000,000)

A request for approval to enter into a contract with WSP USA, Inc. ("WSP") in an amount not to exceed $4,000,000 to provide program management and oversight for the conversion of the seven state-owned bridges to all-electric tolling (AET) for a period of five years with options to extend up to an additional three years, in annual increments, subject to budget approval.

***Action:*** Committee Approval

***Presenter:*** Sylvia Cox

**Commissioner Glover arrived during agenda item 5b.**

**Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Committee unanimously approved the contract with WSP USA, Inc. The motion carried 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

**5c.** 19-0919 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 Howard Jarvis Taxpayers Association, Brandon Kline, Angelique Bacon, and Deidre Dawson vs. The Bay Area Toll Authority, the California State Legislature, and All Persons Interested, San Francisco Superior Court Case No. CGC 18-567860.

**5d.** 19-0920 Open Session

***Action:*** Committee Approval

**Commissioner Cortese and Commissioner Josefowitz arrived during agenda item 5d.**

**The Committee reconvened in open session. General Counsel, Adrienne Weil, reported that the Committee met in pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 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 October 9, 2019 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**