



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, March 11, 2020

9:30 AM

Board Room - 1st Floor

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 Present: Commissioner Tavares

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

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

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

7. Public Comment / Other Business

Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, Public Comment, was heard before the Consent Calendar. The motion carried unanimously by the following vote:

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

Absent: 1 - Commissioner Schaaf

John J. Bauters was called to speak.

Pascal Waldburger was called to speak.

4. Consent Calendar

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

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

Absent: 1 - Commissioner Schaaf

4a. [20-0260](#) Minutes of the February 12, 2020 meeting

Action: Committee Approval

4b. [20-0271](#) BATA Financial Statements for December 2019

Action: Information

Presenter: Raymond Woo

4c. [20-0273](#) Funding Agreement Amendment - Yerba Buena Island Southgate Road Realignment Project Construction: San Francisco County Transportation Authority (\$6,220,700); and Contract Amendment - On-Call Design Services: HDR Engineering Inc. (\$1,500,000)

Action: Committee Approval

Presenter: Peter Lee

5. Approval

5a. [20-0266](#) BATA Resolution No. 135 - Adoption of the Updated Small Business Enterprise (SBE) Program.

A request for the Authority to approve BATA Resolution No. 135, the updated Bay Area Toll Authority (BATA) Small Business Enterprise (SBE) Program, which updates and combines the SBE Program for Civil Construction and the Pilot SBE Program for Professional Services..

Action: Authority Approval

Presenter: Edward Phillips

Upon the motion by Commissioner Papan and seconded by Commissioner Bruins, the Committee unanimously approved the referral of BATA Resolution No. 135 to the Authority for approval and directed staff to address concerns raised regarding LGBTQ certifications. The motion carried by the following vote:

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

Absent: 1 - Commissioner Schaaf

- 5b. [20-0275](#) Contracts - Internal Project Auditing and Reporting Services: KPMG LLP and Crowe LLP (\$500,000 annually)

A request to enter into contracts with KPMG LLP and Crowe LLP in a total annual amount not to exceed \$500,000 for a five-year period to establish a bench of audit firms to perform internal project auditing and reporting services for projects related to the Seismic Retrofit Program and BATA bridge rehabilitation and construction projects subject to approval of future BATA budgets.

Action: Committee Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Committee unanimously approved the contracts with KPMG LLP and Crowe LLP. The motion carried by the following vote:

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

Absent: 1 - Commissioner Schaaf

6. Information

- 6a. [20-0354](#) West Span Bay Bridge Bicycle-Pedestrian Path ("Bay Skyway") Update

Staff provided an update on recent activities related to a future bicycle-pedestrian path on the West Span of the San Francisco-Oakland Bay Bridge, recently dubbed the Bay Skyway.

Action: Information

Presenter: Andrew Fremier

Ben Davis of Illuminate The Arts was called to speak.

8. Adjournment / Next Meeting:

The next meeting of the Bay Area Toll Authority Oversight Committee is scheduled to be held on April 8, 2020 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.