



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, October 14, 2020

9:35 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, and Chair Worth

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 Cortese, Commissioner Giacomini, Commissioner Mackenzie, and Commissioner Sperring

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

Upon the motion by Commissioner Bruins and the second by Commissioner Glover, the Consent Calendar was unanimously approved by the following vote:
The motion carried by the following vote:

Aye: 8 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Chair Worth

4a. [20-1321](#) Minutes of the September 9, 2020 meeting

Action: Committee Approval

4b. [20-1325](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$742,547)

Action: Committee Approval

Presenter: Jeff Gerbracht

5. Public Comment / Other Business

Aleta Dupree was called to speak.

6. Adjournment / Next Meeting:

The next meeting of the BATA Oversight Committee is scheduled to be held on ***
Wednesday, November 4, 2020 at 1:40 p.m. *** at the Bay Area Metro Center, 375
Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate
depending on the status of any shelter in place orders).